



Monterey County

Board Order

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Agreement No.: A-12754

Upon motion of Supervisor Salinas, seconded by Supervisor Potter and carried by those members present, the Board of Supervisors hereby:

- a. Ratified, approved and authorized the Director of Health, or his designee, to sign an Agreement with the City of Carmel-by-the-Sea for the Use of the Animal Services Center for the period from July 1, 2014 through June 30, 2017;
- b. Approved and authorized the Director of Health, or his designee, to sign up to three future amendments to the Agreement for the Use of the Animal Services Center where amendments do not exceed ten percent (10%) of the original amount or significantly change the scope of work.

PASSED AND ADOPTED on this 30th day of September 2014, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker and Potter

NOES: None

ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 77 for the meeting on September 30, 2014.

Dated: October 1, 2014
File Number: A 14-232

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy