



# Monterey County

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

## Board Order

831.755.5066

### Agreement Nos.: A-12794; A-12794 and A-12796

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

Continued from July 29, 2014

- a. Approved the Fiscal Year (FY) 2014-15 Development Set-Aside (DSA) Agencies Standard Agreements for the Monterey County Convention and Visitors Bureau (MCCVB), Arts Council for Monterey County (ACMC), and Monterey County Film Commission (MCFC); additionally directed staff to provide a status report in September 2014 and if the \$70,000 funding for the California Welcome Center has not been found, that the Board consider allocating the funds from existing sources as proposed by staff;
- b. Authorized the Economic Development Director to execute an Agreement with the MCCVB (A-12794) for the period of one (1) year, for the term July 1, 2014 through June 30, 2015, in an amount not to exceed \$1,076,729;
- c. Authorized the Economic Development Director to execute an Agreement with the ACMC (A-12795) for the period of one (1) year, for the term July 1, 2014 through June 30, 2015, in an amount not to exceed \$355,320; and
- d. Authorized the Economic Development Director to execute an Agreement with the MCFC (A-12796) for the period of one (1) year, for the term July 1, 2014 through June 30, 2015, in an amount not to exceed \$170,482.

PASSED AND ADOPTED on this 26th day of August 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 August 26, 2014.

Dated: August 28, 2014  
File Number: A 14-214

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

By   
Deputy