

## **Monterey County**

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## **Board Order**

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

- a. Ratified the County's acceptance of the Monterey Bay Unified Air Pollution Control District's Offer of up to \$25,000 for the purchase of a Nissan Leaf Electric Vehicle, Model S with QC for the Resource Management Agency (RMA);
- b. Authorized the Resource Management Agency to pay the balance of \$6,414.18 remaining towards the purchase for RMA of a Nissan Leaf Electric Vehicle, Model S with QC from Auto Center Imported Cars Incorporated dba My Nissan in Salinas out of the Vehicle Replacement Fund 001-3000-8190-RMA008; and
- c. Authorized the Resource Management Agency to pay the balance of \$6,414.18 remaining towards the purchase for the Agricultural Commissioner of a Nissan Leaf Electric Vehicle, Model S with QC from Auto Center Imported Cars Incorporated dba My Nissan in Salinas out of Vehicle Replacement Fund 001-3000-8190-RMA008.

PASSED AND ADOPTED on this 17th day of June 2014, by the following vote, to wit:

AYES:

Supervisors Armenta, Calcagno, Salinas and Parker

NOES:

None

**ABSENT: Supervisor Potter** 

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 June 17, 2014.

Dated: June 24, 2014 File Number: 14-650

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

By Denue Deputy