



## Monterey County Board of Supervisors

### Board Order

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[www.co.monterey.ca.us](http://www.co.monterey.ca.us)

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Mary L. Adams to:

**Adopt Resolution No.: 24-251 ; Amendment No.: A-17011**

- a. Approve and authorize the Director of the Department of Emergency Management or designee to execute an Agreement with the Community Foundation for Monterey County for an amount not to exceed \$2,000,000 pursuant to the Request for Proposal (RFP) #10929, to administer the Pajaro Community Grants Program, with an agreement term of July 15, 2024, through December 31, 2025; and
- b. Approve and authorize the Director of the Department of Emergency Management, or designee to sign up to three (3) future amendments to this Agreement with Community Foundation for Monterey County, where the total amendments do not exceed 10% (\$200,000) of the original agreement amount and does not significantly change the scope of work, for a revised not to exceed maximum amount of \$2,200,000.

PASSED AND ADOPTED on this 9<sup>th</sup> day of July 2024, by roll call vote:

AYES: Supervisors Church, Lopez, Askew, and Adams

NOES: None

ABSENT: Supervisor Alejo

Motion passed 4 to 0

I, Valerie Ralph, 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 82 for the meeting July 9, 2024.

Dated: July 9, 2024  
File ID: RES 24-127  
Agenda Item No.: 36

Valerie Ralph, Clerk of the Board of Supervisors  
County of Monterey, State of California

Emmanuel H. Santos

Emmanuel H. Santos, Deputy