



# Monterey County

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## Board Order

### Agreement No.: A-12923

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

- a. Approved the Kents Court Management Agreement between the County of Monterey and the John Stewart Company in the amount of \$57,800 for a three (3) year term;
- b. Accepted non-standard language in the agreement as recommended by the Director of Economic Development; and
- c. Authorized the Director of Economic Development to make minor alterations that do not significantly change the terms of the contract and sign the Kents Court Management Agreement including up to two (2) renewals of the Agreement, of one (1) year each, which would together result in additional compensation of no more than \$41,500, for a maximum contract amount of \$99,300.

PASSED AND ADOPTED on this 25th day of August 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, 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 78 for the meeting on August 25, 2015.

Dated: August 26, 2015  
File ID: 15-0926

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

By Denise Hancock  
Deputy