



# Monterey County

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## Board Order

### Agreement Nos.: A-12859; A-12890 and A-12861

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

- a. Ratified and approved the Fiscal Year 2015-16 Development Set-Aside (DSA) Agencies Standard Agreements for the Monterey County Convention and Visitors Bureau (MCCVB)(A-12859); the Arts Council for Monterey County (ACMC)(A-12860); and the Monterey County Film Commission (MCFC) (A-12861); effective July 1, 2015;
- b. Authorized the Economic Development Director to execute an Agreement with the MCCVB for the period of one (1) year, for the term July 1, 2015 through June 30, 2016, in an amount not to exceed \$1,192,875.47;
- c. Authorized the Economic Development Director to execute an Agreement with the ACMC for the period of one (1) year, for the term July 1, 2015 through June 30, 2016, in an amount not to exceed \$393,648.90; and
- d. Authorized the Economic Development Director to execute an Agreement with the MCFC for the period of one (1) year, for the term July 1, 2015 through June 30, 2016, in an amount not to exceed \$188,871.95.

PASSED AND ADOPTED on this 21st day of July 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 July 21, 2015.

Dated: July 27, 2015  
File ID: 15-0779

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

By *Dennis Hancock*  
Deputy