

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Agreement No: A – 11037

- a. Approve and authorize the Registrar of Voters to execute)
Agreement Number 07G30117 Amendment No. 1 with the)
Secretary of State's office to include additional information)
related to the federal program that provided the funding;)
- b. Approve and authorize the Registrar of Voters to execute)
Agreement Number 07G26119 Amendment No. 1 with the)
Secretary of State's office to include additional information)
related to the federal program that provided the funding; and)
- c. Authorize the Registrar of Voters to execute future)
amendments that do not significantly alter the scope of work or)
the approved agreement amount.)

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

- a. Approved and authorized the Registrar of Voters to execute Agreement Number 07G30117 Amendment No. 1 with the Secretary of State's office to include additional information related to the federal program that provided the funding;
- d. Approved and authorized the Registrar of Voters to execute Agreement Number 07G26119 Amendment No. 1 with the Secretary of State's office to include additional information related to the federal program that provided the funding; and
- e. Authorized the Registrar of Voters to execute future amendments that do not significantly alter the scope of work or the approved agreement amount.

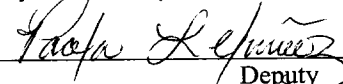
PASSED AND ADOPTED this 24th day of June, 2008, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Mettee-McCutchon, Potter
NOES: None
ABSENT: None

I, Annette D'Adamo, Interim 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 74 for the meeting on June 24, 2008.

Dated: June 25, 2008

Annette D'Adamo, Interim Clerk of the Board of Supervisors
County of Monterey, State of California

By 
Deputy