



Monterey County

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Agreement No.: A-13050

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

- a. Approved the attached Agreement, retroactive to January 1, 2016 with the Monterey County Agricultural and Rural Life Museum (MCARLM) to allow for their continued operation of the museum at San Lorenzo Park for an additional 10 years as recommended by the County's Park Commission;
- b. Authorized the Board Chair to execute the agreement on behalf of the County; and
- c. Directed the Parks Director, or his designated agent(s), to carry out the provisions of the Agreement on behalf of the County.

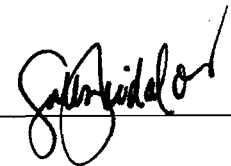
PASSED AND ADOPTED on this 9th day of February 2016, by the following vote, to wit:

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 February 9, 2016.

Dated: February 16, 2016
File ID: 16-112

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

By  Deputy