

Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor John M. Phillips to:

Agreement No.: A-06511; Amendment No.: 1

a. Authorize the Library Director or her Designee to Amend the Agreement dated March 15, 1994 by and between the County of Monterey, Monterey County Free Libraries, and Spreckels Union School District of Monterey County, updating Sections 4.3 and Section 5 of said Agreement allowing Monterey County Free Libraries (MCFL) use of outside space for library purposes.

b. Authorize the Library Director or her Designee to execute future Amendments to said Agreement as deem necessary.

PASSED AND ADOPTED on this 22nd day of November 2022, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew, and Adams

NOES: None ABSENT: None

(Government Code 54953)

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 November 22, 2022.

Dated: November 23, 2022

File ID: 22-934 Agenda Item No.: 30 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Emmanuel H. Santos, Deputy