

Memorandum of Understanding Between the Monterey County Agricultural Commissioner's Office and the Monterey County Fair

This Memorandum of Understanding (MOU) between the County of Monterey, through the Agricultural Commissioner's Office (hereafter, "County" or "MCAC") and the Monterey County Fair, through the 7th District Ag Association ("MCF") (collectively "the parties") sets forth the roles and responsibilities of each party regarding County funding (not to exceed \$10,000) of the 2017 Monterey County Fair Agriculture Building for the purpose of agriculture education.

Recitals

Whereas, as part of the Budget process each year since FY 2009-2010, the County Board of Supervisors has directed the MCAC's Office to provide support of agricultural education efforts; and;

Whereas, the parties understand and agree that said support from County through the MCAC's Office to MCF shall be dependent on funding and approval by the Board of Supervisors; and

Whereas, the MCAC's Office has funding currently available in its FY 2016-17 budget approved by the Board of Supervisors sufficient to make the payment set forth in this MOU for FY 2016-2017; Now, therefore, the parties agree as follows:

Purpose

The purpose of this MOU is to provide funding on or before June 30, 2017 to MCF for the setup, upkeep and monitoring of the Monterey County Fair Agriculture Building. The Fair is scheduled to take place from August 31, 2017 through September 5, 2017.

This MOU is to provide funding to MCF for the Agricultural Building and to establish an understanding between the County through the MCAC and the MCF regarding the roles and responsibilities of said parties.

Roles

Other Provisions

Any future funding to this MOU is subject to funding availability as determined through the County's annual Budget review and approval process. Funds will be dispersed upon approval of the Board of Supervisors and the Agricultural Commissioner's Office receives report of services provided from MCF.

The County shall hold harmless and indemnify MCF for any claims, actions or proceedings arising out of the negligence or intentional misconduct of its officers, employees or agents in the performance of its duties pursuant to this MOU. MCF shall hold harmless and indemnify the County for any claims, actions or proceedings arising out of the negligence or intentional misconduct of its officers, employees or agents in the performance of its duties pursuant to this MOU.

Any action to modify or amend this MOU shall be done in writing. The party requesting the modification or amendment shall give the other party ninety (90) days written notice of any such proposed action which shall be subject to the mutual agreement of the parties to this MOU. Any modification or amendment to this MOU shall be in writing and shall be executed by and between the parties.

Either party may terminate this MOU by providing ninety (90) days written notice to the other party.

The individuals executing this MOU on behalf of the parties represent and warrant that he or she has the requisite authority to enter into this MOU on behalf of said party.

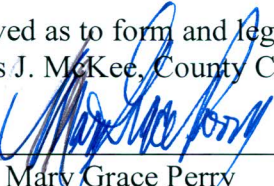
This MOU shall become effective upon the last date opposite the respective signatures below and shall continue in effect through and including June 30, 2017, or until this MOU is modified or terminated by the parties.

County of Monterey

By: 
Eric Lauritzen
Agricultural Commissioner

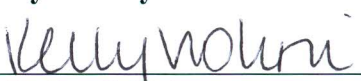
Date: 5/5/17

Approved as to form and legality
Charles J. McKee, County Counsel

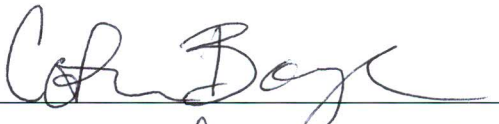
By: 
Mary Grace Perry
Deputy County Counsel

Date: 4-6-2017

**7th District Ag Association
Monterey County Fair**


By: 
Kelly Violini
CEO, Monterey County Fair

Date: 3.27.17

By: 
Type/Print Name: Courtney Boyles
Title: President, Board of Directors

Date: 3/27/17

Reviewed as to fiscal provisions


Auditor-Controller
County of Monterey

4-6-17



Monterey County Board of Supervisors

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

Board Order

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

- a. Approved and authorized the Agricultural Commissioner to sign a Memorandum of Understanding (MOU) with the Monterey County Fair, through the 7th District Ag Association (MCF) to provide support of agricultural education efforts in Monterey County not to exceed \$10,000, and
- b. Authorized the Auditor-Controller to make payments in accordance with the terms of the MOU.

PASSED AND ADOPTED this 9th day of May 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas Parker and Adams

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 80 for the meeting May 9, 2017.

Dated: May 10, 2017
File ID: 17-0349

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

By Denise Hancock
Deputy