

Monterey County

Board Order

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

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

Adopted Resolution No. 12-370 authorizing a two-year extension of the Memorandum of Understanding by and among the County of Monterey, El Sur Ranch and Don Smythe regarding the role and services of a reserve Deputy Sheriff.

PASSED AND ADOPTED on this 11th day of December 2012, by the following vote, to wit:

AYES:

Supervisors Armenta, Calcagno, Salinas, Potter, and Parker

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 76 for the meeting on December 11, 2012

Dated: January 3, 2013 File Number: 12-1167

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

By Donise Hencock
Deputy

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

Resolution No. 12-370	
Resolution authorizing a two-year)
extension of the Memorandum of)
Understanding by and among the County of)
Monterey, El Sur Ranch and Don Smythe)
regarding the role and services of a reserve)
Deputy Sheriff)

RECITALS

WHEREAS, on December 13, 2011, the Board of Supervisors authorized the Monterey County Sheriff to execute for and on behalf of the County of Monterey a Memorandum of Understanding by and among the County, El Sur Ranch and Don Smythe regarding the role and services of Mr. Smythe acting as a reserve Deputy Sheriff; and

WHEREAS, the MOU became effective as of January 23, 2012, to expire on January 22, 2013, unless extended by the parties; and

WHEREAS, the parties desire to extend the MOU for a two-year period, to expire at the close of business January 5, 2015; NOW, THEREFORE,

BE IT RESOLVED, by the Board of Supervisors in and for the County of Monterey that the Monterey County Sheriff is hereby authorized to execute for and on behalf of the County of Monterey the amendment to the MOU attached hereto extending the term of the MOU until the close of business January 5, 2015.

PASSED AND ADOPTED upon motion of Supervisor Calcagno, seconded by Supervisor Salinas, and carried this 11th day of December 2012, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Potter and Parker

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 76 for the meeting on December 11, 2012

Dated: January 3, 2013 File Number: 12-1167 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By <u>Denise Hancock</u> Deputy