

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

Agreement No.: A-12207

- a. Authorize the Auditor-Controller or)
designee to sign a Professional Services)
Agreement (PSA) in the amount of \$31,500)
with American Appraisal Associates, Inc. to)
inventory and reconcile the County's capital)
assets data and records; and)
- b. Approve a waiver of specific provisions of the)
County's standard PSA related to indemnity...)

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

- a. Authorized the Auditor-Controller or designee to sign a Professional Services Agreement (PSA) in the amount of \$31,500 with American Appraisal Associates, Inc. to inventory and reconcile the County's capital assets data and records; and
- b. Approved a waiver of specific provisions of the County's standard PSA related to indemnity.

PASSED AND ADOPTED on this 1st day of May, 2012, by the following vote, to-wit:

AYES: Supervisors Armenta, Salinas, Potter and Parker
NOES: None
ABSENT: Supervisor Calcagno

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 May 1, 2012.

Dated: May 1, 2012

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

By Denise Hancock
Deputy