



Monterey County Board of Supervisors

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

Board Order

Agreement No.: A-13103

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

- a. Approved and authorized the Director of Health or Assistant Director of Health to execute a two and a half-year term Facility User Agreement January 1, 2016 to June 30, 2018 with Action Council of Monterey County to use office space on County leased-premises located at King City, California to provide early childhood development programs and services for children ages 0 to 5 and their families in Monterey County at no cost; and
- b. Approved and authorize the Director of Health or Assistant Director of Health to execute up to three future amendments to this Agreement where the amendments do not significantly change the scope of work.

PASSED AND ADOPTED on this 19th day of April 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 79 for the meeting on April 19, 2016.

Dated: April 20, 2016
File ID: A 16-082

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

By Denise Hancock
Deputy