



## Monterey County Board of Supervisors

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

### Board Order

**Agreement Nos.: A-13638; A-13639; A-13640; A-13641**

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

- a. Approved the FY 2017-18 Development Set-Aside (DSA) Agencies Standard Agreements for the Monterey County Convention and Visitors Bureau (MCCVB), Arts Council for Monterey County (ACMC), Monterey County Film Commission (MCFC), and Monterey County Business Council (MCBC); effective July 1, 2017;
- b. Authorized the Director of the Economic Development Department to execute an Agreement with the MCCVB (Agreement No. A-13638) for the period of one (1) year, for the term July 1, 2017 through June 30, 2018, in an amount not to exceed \$1,192,875.47;
- c. Authorized the Director of the Economic Development Department to execute an Agreement with the ACMC (Agreement No. A-13639) for the period of one (1) year, for the term July 1, 2017 through June 30, 2018; in an amount not to exceed \$393,648.90;
- d. Authorized the Director of the Economic Development Department to execute an Agreement with the MCFC (Agreement No. A-13640) for the period of one (1) year, for the term July 1, 2017 through June 30, 2018, in an amount not to exceed \$188,871.95; and
- e. Authorized the Director of the Economic Development Department to execute an Agreement with the MCBC (Agreement No. A-13641) for the period of one (1) year, for the term July 1, 2017 through June 30, 2018, in the amount not to exceed \$100,000.

PASSED AND ADOPTED this 11th day of July 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 July 11, 2017.

Dated: July 24, 2017  
File ID: 17-0685

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

By

Deputy