

Monterey County

168 West Alisal Street, 1st Floor Salinas, CA 93901 831,755,5066

Board Order

Agreement No.: A-12973

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

- a. Approved and authorized the Resource Management Agency Director of Public Works to sign an electric agreement, Contract ID: 1193332: Las Lomas Street Light Project, with Pacific Gas & Electric Company in the amount of \$18,973.56 for installation of three new streetlights in the Community of Las Lomas (Phase 3-A of three phases);
- b. Authorized the payment of \$18,973.56 to Pacific Gas & Electric Company as part of the project costs within the Las Lomas Lighting Project, Project 1722 appropriated within the FY 2015-16 Adopted Budget for Fund 404-3000-8174-RMA015; and
- c. Authorized the payment of monthly utility bills generated from this Project against the Utilities Unit 001-3000-8182-RMA098.

PASSED AND ADOPTED on this 27th day of October 2015, 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 78 for the meeting on October 27, 2015.

Dated: November 3, 2015

File ID: A 15-285

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

By Denise Hancock