



# Monterey County

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1st Floor  
Salinas, CA 93901  
831.755.5066

## Board Order

### Agreement No.: A-13013

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

- a. Approved and authorized the Contracts/Purchasing Officer to execute an eight (8) month Sublease Agreement, effective December 1, 2015, with Monterey County Business Council, for approximately 480 square feet of office space located at 3180 Imjin Road, Suite 102, in Marina, California, for use by the Workforce Development Board;
- b. Approved and authorized the Contracts/Purchasing Officer to execute the Consent to Sublease required by the primary lease landlord, the Regents of the University of California, containing non-standard terms;
- c. Directed the Auditor-Controller to make Sublease payments of \$830.00 per month in accordance with the terms of the Sublease Agreement;
- d. Authorized the Contracts/Purchasing Officer to extend the term of the Sublease Agreement for a maximum of two (2) years, with rent increases per year limited to 3% or actual Consumer Price Index for the San Francisco Bay Area, whichever is higher; and
- e. Authorized minor revisions to the Sublease Agreement if deemed to be in the best interests of the County by the Contracts/Purchasing.

PASSED AND ADOPTED on this 15th day of December 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 December 15, 2015

Dated: January 4, 2016

File ID: 15-1290

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

By 

Deputy