



Monterey County

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

Board Order

Agreement Nos.: A-12688 & A-12689

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

- a. Approved and authorized the Director of Public Works to sign Electric Agreement No. 1167198 with PG&E (A-12688) in the amount of \$7,017.91 to convert five existing street lights from HPS to LED in the community of Las Lomas;
- b. Approved and authorized the Director of Public Works to sign Electric Agreement No. 1168827 with PG&E (A-12689) in the amount of \$9,814.51 for installation of thirty nine new streetlights in the community of Las Lomas (Phase 1 of three phases);
- c. Authorized payment to PG&E of the indicated amounts; and
- d. Authorized the Director of Public Works to approve and sign future Electric Agreements with PG&E of this nature for the second and third phases of the Las Lomas Street Light Project at an estimated cost not to exceed \$10,000 per phase.

PASSED AND ADOPTED on this 3rd day of June 2014, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, 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 77 for the meeting on June 3, 2014.

Dated: June 5, 2014
File Number: A 14-100

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

By Denise Hancock
Deputy