



## Monterey County Board of Supervisors

### Board Order

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A motion was made by Supervisor Chris Lopez, seconded by Supervisor Luis A. Alejo to:

#### **Agreement No.: A-16744**

- a. Authorize and approve the Director of the Monterey County Free Libraries ("MCFL") to accept a grant award of \$225,213 from the State Library of California through the Lunch at the Library Program, to provide meals and activities to youth during the summer, and
- b. Authorize the Director of the MCFL to take all steps necessary to implement the grant and accept the grant award of \$225,213 from the State Library of California, and
- c. Approve and authorize the Director of the MCFL or his or her designee to execute to three (3) future amendments where the combined amendments do not exceed 25% (\$56,503) of the original Agreement amount, do not significantly change the scope of services, and do not increase the total not to exceed amount over \$281,516.

PASSED AND ADOPTED on this 27<sup>th</sup> day of February 2024, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez and Askew

NOES: None

ABSENT: Supervisor Adams

I, Valerie Ralph, 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 82 for the meeting February 27, 2024.

Dated: March 1, 2024  
File ID: 24-103  
Agenda Item No.: 76

Valerie Ralph, Clerk of the Board of Supervisors  
County of Monterey, State of California

Vicente Ramirez, Deputy