

**Before the Board of Supervisors in and for the  
County of Monterey, State of California**

**Agreement No: A – 11812**

- a. Approve a Professional Services Agreement with the Monterey County Business Council (MCBC) for the term July 1, 2010 through June 30, 2011, in an amount not to exceed \$91,800, to administer all aspects of the Competitive Clusters (C<sup>2</sup>); and )
- b. Authorize the Contracts/Purchasing Officer to execute the Agreement. )

Upon motion of Supervisor Potter, seconded by Supervisor Armenta, and carried by those members present, effective July 27, 2010, the Board hereby:

- a. Approved a Professional Services Agreement with the Monterey County Business Council (MCBC) for the term July 1, 2010 through June 30, 2011, in an amount not to exceed \$91,800, to administer all aspects of the Competitive Clusters (C<sup>2</sup>); and
- b. Authorized the Contracts/Purchasing Officer to execute the Agreement.

PASSED AND ADOPTED this 27<sup>th</sup> day of July, 2010, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker, 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 75 for the meeting on July 27, 2010.

Dated: July 29, 2010

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

By           *P*          +          *P*            
Deputy