

ATTACHMENT E

RESOLUTION AUTHORIZING SECOND EXTENSION OF MEMORANDUM OF UNDERSTANDING BY AND AMONG THE COUNTY OF MONTEREY, EL SUR RANCH AND DON SMYTHE

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

Resolution No. _____

Resolution authorizing a third two-year)
extension of the Memorandum of)
Understanding by and among the County of)
Monterey, El Sur Ranch and Don Smythe)
regarding the role and services of a reserve)
Deputy Sheriff)

RECITALS

WHEREAS, on December 13, 2011, the Board of Supervisors authorized the Monterey County Sheriff to execute for and on behalf of the County of Monterey a Memorandum of Understanding by and among the County, El Sur Ranch and Don Smythe regarding the role and services of Mr. Smythe acting as a reserve Deputy Sheriff; and,

WHEREAS, the MOU became effective as of January 23, 2012, to expire on January 22, 2013, unless extended by the parties; and,

WHEREAS, the parties extended the MOU for a two-year period, to expire in January of 2015; and,

WHEREAS, the parties further extended the MOU for an addition two-year period in December of 2014, to expire on January 5, 2017; and,

WHEREAS, the parties desire to further extend the MOU for a third two-year period, to expire on January 31, 2019; NOW, THEREFORE,

BE IT RESOLVED, by the Board of Supervisors in and for the County of Monterey that the Monterey County Sheriff is hereby authorized to execute for and on behalf of the County of Monterey the third amendment to the MOU attached hereto extending the term of the MOU until the close of business January 31, 2019.

PASSED AND ADOPTED on this ___ day of January, 2017, by the following vote, to-wit:

AYES:
NOES:
ABSENT:

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_____ for the meeting on _____.

Dated:

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

By _____
, Deputy