



## Monterey County Board of Supervisors

### Board Order

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[www.co.monterey.ca.us](http://www.co.monterey.ca.us)

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Wendy Root Askew to:

- a. Authorize and approve the Director of Monterey County Free Libraries ("MCFL") or designee, to approve a grant award of \$6,250 from the Pacific Library Partnership to enhance the "Library of Things" materials, and
- b. Authorize the Director of the MCFL to take all steps necessary to implement the grant, 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 20% (\$1,250) of the original Agreement amount, do not significantly change the scope of services, and do not increase the total not to exceed amount over \$7,500

PASSED AND ADOPTED on this 7<sup>th</sup> day of January 2025, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew and Daniels

NOES: None

ABSENT: None

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 January 7, 2025.

Dated: January 9, 2025

File ID: 24-790

Agenda Item No.: 40

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

Vicente Ramirez, Deputy