



Monterey County

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Board Order

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

Approved and authorized the Contracts/Purchasing Officer to:

- a. Execute three proposed Grant Agreements Between the Transportation Agency for Monterey County for Ownership and Transfer of Electric Vehicle Charging Station (hereinafter "Grant Agreement") which requires contributions of \$2,500 per charging station and includes non-standard Insurance, Indemnification, and Limitation of Liability provisions; and
- b. Take all steps necessary to implement the Grant Agreements, including payment of networking fees of \$20 per charger per month with SemaConnect.

PASSED AND ADOPTED on this 25th day of August 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, 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 78 for the meeting on August 25, 2015.

Dated: August 27, 2015
File ID: 15-0862

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

By Denise Hancock
Deputy