

Monterey County

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831,755,5066

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

a. Authorized the Agricultural Commissioner or designee to execute an Acceptance Letter to accept the Monterey Bay Unified Air Pollution Control District's Offer of up to \$25,000 for the purchase of a Nissan Leaf Electric Vehicle, Model S with QC from an authorized dealer and;

b. Authorized the Auditor-Controller to make payments in accordance with the terms of the Offer and Acceptance Letter.

PASSED AND ADOPTED on this 20th day of May 2014, by the following vote, to wit:

AYES:

Supervisors Armenta, Calcagno, 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 77 for the meeting on May 20, 2014.

Dated: May 21, 2014 File Number: 14-520 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Ur Deputy