



Monterey County Board of Supervisors

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Agreement No.: A-13496

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

- a. Approved a Collaboration Agreement Between the County of Monterey - Urban County, City of Monterey, City of Salinas, City of Seaside and the Housing Authority of the County of Monterey to hire a consultant to prepare the 2020-2025 Assessment of Fair Housing required by the federal Housing and Urban Development Department, providing for a County contribution of \$37,229.00; and
- b. Authorized the Director of Economic Development to sign the Collaboration Agreement and, subject to County Counsel review, sign minor amendments which do not significantly alter its terms or increase the County's financial obligation under the Collaboration Agreement by more than \$1,865.00

PASSED AND ADOPTED on this 28th day of March 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams
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 80 for the meeting on March 28, 2017.

Dated: April 5, 2017
File ID: 17-0265

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

By Denise Hancock
Deputy