



Monterey County

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

Board Order

Agreement No.: A-12140

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

- a. Approved and authorized the Contracts/Purchasing Manager or the Contracts/Purchasing Supervisor to execute Lease Renewal and Amendment No. 1 to extend Standard Parking Lot Lease Agreement (No. A-12140) for two (2) years, effective retroactively from August 1, 2015 through July 31, 2017, with James I. and Barbara S. Miller, Trustees of the Miller Family Trust dated 2-2-92 for 50 parking spaces at 1168 Fremont Boulevard, Seaside, California for use by the Health Department's Seaside Family Health Clinic;
- b. Directed the Auditor-Controller to make lease payments in the amount of \$2,375 per month and in accordance with the agreement, retroactively to August 1, 2015; and
- c. Authorized the optional extension of the Lease Agreement for an additional period of two (2) years through July 31, 2017.

PASSED AND ADOPTED on this 1st day of March 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter

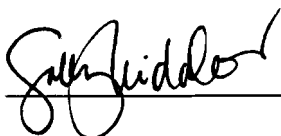
NOES: None

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 79 for the meeting on March 1, 2016.

Dated: March 3, 2016
File ID: A 16-034

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

By  Deputy