Before the Board of Supervisors in and for the County of Monterey, State of California

Agreement No: A – 11813; A – 11814; A – 11815

a. Approve the FY 2010-11 Development Set-Aside (DSA) Work Plans submitted by the Monterey County Convention and Visitors Bureau (MCCVB), the Arts Council for Monterey County (ACMC), and the Monterey County Film Commission (MCFC), as recommended by the Overall Economic Development Commission (OEDC);
b. Authorize the Contracts/Purchasing Officer to execute an Agreement with the MCCVB for the term July 1, 2010 through June 30, 2011, in an amount not to exceed $897,423;
c. Authorize the Contracts/Purchasing Officer to execute an Agreement with the ACMC for the term July 1, 2010 through June 30, 2011, in an amount not to exceed $236,920; and
d. Authorize the Contracts/Purchasing Officer to execute an Agreement with the MCFC for the term July 1, 2010 through June 30, 2011, in an amount not to exceed $113,674.

Upon motion of Supervisor Potter, seconded by Supervisor Armenta, and carried by those members present, effective July 29, 2010, the Board hereby:

a. Approved the FY 2010-11 Development Set-Aside (DSA) Work Plans submitted by the Monterey County Convention and Visitors Bureau (MCCVB), the Arts Council for Monterey County (ACMC), and the Monterey County Film Commission (MCFC), as recommended by the Overall Economic Development Commission (OEDC);
b. Authorized the Contracts/Purchasing Officer to execute an Agreement with the MCCVB (A-11813) for the term July 1, 2010 through June 30, 2011, in an amount not to exceed $897,423;
c. Authorized the Contracts/Purchasing Officer to execute an Agreement with the ACMC (A-11814) for the term July 1, 2010 through June 30, 2011, in an amount not to exceed $236,920; and
d. Authorized the Contracts/Purchasing Officer to execute an Agreement with the MCFC (A-11815) for the term July 1, 2010 through June 30, 2011, in an amount not to exceed $113,674.

PASSED AND ADOPTED this 27th day of July, 2010, by the following vote, to wit:
AYES: Supervisors Armenta, Calcagno, Salinas, Parker, 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 75 for the meeting on July 27, 2010.

Dated: July 29, 2010

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

By _____
Deputy