



Monterey County

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Board Order

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

- a. Retroactively approved the County of Monterey's participation in the Statewide e-Forms Network Group Joint Powers Agreement (JPA) effective March 1, 2013.
- b. Affirmed and ratified the Monterey County Assessor's execution of the JPA effective March 1, 2013, and payment of Monterey County's share of the JPA agreement initial costs for phases I and II, in the amount to date of \$2,200, as indicated in the Agreement; and
- c. Authorized the Monterey County Assessor to continue to participate in the JPA and make annual maintenance payments pursuant to the terms of the JPA in annual amounts not to exceed \$1,000 per year through the termination of the Agreement on July 1, 2016.

PASSED AND ADOPTED on this 26th day of August 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 August 26, 2014.

Dated: September 3, 2014
File Number: 14-914

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

By Denise Hancock
Deputy