



Monterey County

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1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Agreement No.: A-12804

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

- a. Approved and authorized the Contracts/Purchasing Officer or his designee to execute Amendment #1 to the Agreement by and between County of Monterey and County of Los Angeles for the intrastate transportation of prisoners; and
- b. Authorized the Contracts/Purchasing Officer or his designee to approve and execute future amendments to this Agreement where future amendments in aggregate do not add more than \$10,000 to the Agreement, and which do not significantly alter the scope of the agreement.

PASSED AND ADOPTED on this 15th day of September 2015, 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 78 for the meeting on September 15, 2015.

Dated: September 18, 2015
File ID: 15-0960

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

By

A handwritten signature in black ink, appearing to read "Gail Borkowski", is written over a horizontal line.

Deputy