



## Monterey County Board of Supervisors

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[www.co.monterey.ca.us](http://www.co.monterey.ca.us)

### Board Order

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Glenn Church to:

**Adopt Resolution No.: 23-222 ; Agreement No.: A-16390**

- a. Approve and authorize the Director of Health or Assistant Director of Health to execute an Agreement between the County of Monterey and the Board of State and Community Corrections that will provide local jurisdictions capacity for local projects addressing public health and safety associated with the implementation of the Control, Regulate and Tax Adult Use of Marijuana Act, for a term retroactive to May 1, 2023 through October 31, 2028, for a total Agreement amount not to exceed \$2,972,769;
- b. Approve non-standard risk provisions in the Agreement as recommended by the Director of Health; and
- c. Approve and authorize the Director of Health or Assistant Director of Health to execute up to three future amendments where the amendments do not significantly change the scope of work and do not cause an increase of more than 10% (\$297,276) of the original contract amount, total not to exceed maximum of \$3,270,045.

PASSED AND ADOPTED on this 27<sup>th</sup> day of June 2023, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew, and Adams  
NOES: None  
ABSENT: None

I, Valerie Ralph, 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 82 for the meeting June 27, 2023.

Dated: June 28, 2023  
File ID: RES 23-095  
Agenda Item No.: 45

Valerie Ralph, Clerk of the Board of Supervisors  
County of Monterey, State of California

Emmanuel H. Santos, Deputy