



## Monterey County Board of Supervisors

### Board Order

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1st Floor  
Salinas, CA 93901  
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A motion was made by Supervisor Chris Lopez, seconded by Supervisor Luis A. Alejo to:

**Agreement No.: A-15787**

- a. Approve and Authorize the Contracts/Purchasing Officer to execute a new three (3) year Lease Agreement between Susan Glau, Trustee, Susan Glau Living Trust dated 2-22-05 ("LESSOR") and the COUNTY OF MONTEREY, a political subdivision of the State of California ("LESSEE"), on behalf of the Monterey County Free Libraries (MCFL) from May 1, 2022 through April 30, 2025 for 1008 square feet of space located at 62350 College Street, San Ardo, California, for use by the MCFL San Ardo Branch.
- b. Authorize the Auditor-Controller to continue to make lease payments of \$1,016.40 per month in accordance with the terms of the original Lease Agreement (A-10468) through April 30, 2022 and pursuant to the proposed new Lease Agreement from May 1, 2022 through April 30, 2025; and
- c. Authorize an optional extension of the new Lease Agreement for an additional three (3) year period under the same terms and conditions if deemed by the Contracts/Purchasing Officer to be in the best interest of the County and subject to approval as to form by the Office of the County Counsel and approval of fiscal provisions by the Auditor-Controller's Office.

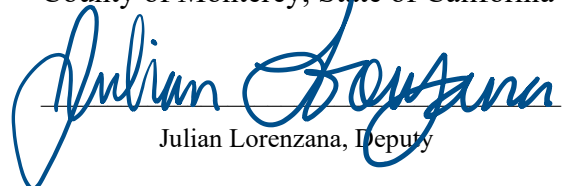
PASSED AND ADOPTED on this 26<sup>th</sup> day of April 2022, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew and Adams  
NOES: None  
ABSENT: None  
(Government Code 54953)

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 April 26, 2022.

Dated: May 3, 2022  
File ID: 22-236  
Agenda Item No.: 54

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

  
Julian Lorenzana, Deputy