



Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Chris Lopez, seconded by Supervisor Mary L. Adams to:

Agreement No.: A-17033

- a. Authorize and approve the Director of the Monterey County Free Libraries ("MCFL") to execute a three (3) year Memorandum of Understanding (MOU) for the term of July 16, 2024 to July 15, 2027 with the Monterey Museum of Art ("MMA") to partner with Monterey County on behalf of MCFL, and
- b. Authorize the Library Director to execute up to three (3) future annual amendments to the agreement that do not significantly alter the scope of work.

PASSED AND ADOPTED on this 16th day of July 2024, by roll call vote:

AYES: Supervisors Church, Lopez, and Adams

NOES: None

ABSENT: Supervisors Alejo & Askew

Motion passed 3 to 0

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 July 16, 2024.

Dated: July 16, 2024

File ID: 24-513

Agenda Item No.: 28

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

A blue ink signature of "Emmanuel H. Santos" is written over a blue horizontal line.

Emmanuel H. Santos, Deputy