



Monterey County

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Board Order

Agreement No.: A-12862

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

- a. Ratified, approved and authorized the Director of Health to sign an Agreement with the California State University Monterey Bay ("CSUMB") in the amount of \$2,500 for the use of the Animal Services Center for the period from July 1, 2015 through June 30, 2018; and
- b. Approved and authorized the Director of Health to sign up to three future amendments to the Agreement where amendments do not exceed ten percent (10%), cumulatively, of the original contract amount or significantly change the scope of work.

PASSED AND ADOPTED on this 21st day of July 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 July 21, 2015.

Dated: July 28, 2015
File ID: A 15-246

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

By *Jamie Hancock*
Deputy