

## **Monterey County Board of Supervisors**

## **Board Order**

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A motion was made by Supervisor Chris Lopez, seconded by Supervisor Luis A. Alejo to:

Agreement No.: A-16851	California Central Coast Veterans Cemetery Foundation (2276651)
Agreement No.: A-16852	Disabled American Veterans, General Joseph W. Stillwell Chapter 85 (3569284)
Agreement No.: A-16853	Military Officers Association of America – Monterey County Chapter, Inc. (4107474)
Agreement No.: A-16854	Monterey Bay Chapter 55, The Retired Enlisted Association (1667433)
Agreement No.: A-16855	Monterey Bay Veterans (1802296)
Agreement No.: A-16856	The United Veterans Council of Monterey County (1132313)

a. Approve and authorize the Military and Veterans Affairs Officer or their designee to execute a zero-cost month-to-month Lease, effective the date of Board of Supervisors' approval, with California Central Coast Veterans Cemetery Foundation (2276651), Disabled American Veterans, General Joseph W. Stillwell Chapter 85 (3569284), Military Officers Association of America - Monterey County Chapter, Inc. (4107474), Monterey Bay Chapter 55, The Retired Enlisted Association (1667433), Monterey Bay Veterans (1802296), and The United Veterans Council of Monterey County (1132313) (Lessees), for approximately 13,300 square feet of space at 2620 1st Ave, Marina, California to establish a Veterans One Stop; and

b. Authorize the Military and Veterans Affairs Officer or their designee to sign up to three (3) future amendments to this Agreement where the total amendments do not significantly change the scope of work.

PASSED AND ADOPTED on this 7<sup>th</sup> day of May 2024, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew, and Adams

NOES: None ABSENT: None

Legistar File ID No. A 24-169 Agenda Item No. 30

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 May 7, 2024.

Dated: May 7, 2024 File ID: A 24-169 Agenda Item No.: 30 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Emmanuel H. Santos, Deputy