

## **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-17017

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 9, 2024 to July 8, 2027 with the Friends of the Andy Ausonio Library ("Friends") 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 9<sup>th</sup> day of July 2024, by roll call vote:

AYES: Supervisors Church, Lopez, Askew, and Adams

NOES: None

ABSENT: Supervisor Alejo

Motion passed 4 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 9, 2024.

Dated: July 9, 2024 File ID: 24-493 Agenda Item No.: 41 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Emmanuel H. Santos, Deputy