Legistar File ID No. A 22-481 Agenda Item No. 40



Monterey County Board of Supervisors

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066 www.co.monterey.ca.us

A motion was made by Supervisor Chris Lopez, seconded by Supervisor John M. Phillips to:

Agreement No.: A-16031

a. Approve and authorize the Chief Information Officer to sign retroactively Amendment No. 1 to a nonstandard Memorandum of Understanding (MOU) with the Carmel Unified School District sublease to the Mount Toro site extending the MOU for an additional two (2) years to June 30, 2024; and b. Accept non-standard provisions as recommended by the Chief Information Officer.

PASSED AND ADOPTED on this 13th day of September 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 September 13, 2022.

Dated: September 15, 2022 File ID: A 22-481 Agenda Item No.: 40 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Julian Lorenzana, Deputy