

Monterey County Board of Supervisors

Board Order

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www.co.monterey.ca.us

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Glenn Church to:

Agreement No.: A-16329

a. Approve and authorize the Library Director to execute a three-year Memorandum of Understanding ("MOU") for the term of May 23, 2023 to May 22, 2026 with the Alliance on Aging ("Alliance") to partner with Monterey County on Behalf of the Monterey County Free Libraries, and b. Authorize the Library Director to execute up to three future annual amendments to the agreement that do not significantly alter the scope of work.

PASSED AND ADOPTED on this 23rd day of May 2023, by roll call vote:

AYES: Supervisors Alejo, Church, 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 May 23, 2023.

Dated: May 23, 2023 File ID: 23-379

Agenda Item No.: 37

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

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Emmanuel H. Santos, Deputy