

Monterey County

168 West Alisal Street, 1st Floor Salinas, CA 93901 831,755,5066

Board Order

Agreement No.: A-12212

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

- a. Approved Amendment No. 1 to the Memorandum of Understanding by and between the County of Monterey and the City of Salinas regarding the mutual planning and implementation of a multi-agency campus style government center located in Downtown Salinas to extend the term of the Memorandum of Understanding through October 31, 2015; and
- b. Authorized the Chair of the Board to sign Amendment No. 1 to the Memorandum of Understanding

PASSED AND ADOPTED on this 28th day of April 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 April 28, 2015.

Dated: April 29, 2015 File ID: A 15-089 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Denise Hancock Deputy

AMENDMENT NO. 1 to the

MEMORANDUM OF UNDERSTANDING

between

THE COUNTY OF MONTEREY

and

THE CITY OF SALINAS

regarding the

MUTUAL PLANNING AND IMPLEMENTATION OF A GOVERNMENT CENTER IN DOWNTOWN SALINAS

This Amendment No. 1 to the Memorandum of Understanding (MOU) is made by and between the County of Monterey ("County") and the City of Salinas ("City") hereafter referred to as "Parties".

WHEREAS, the Parties have heretofore entered into the MOU dated May 8, 2012; and,

WHEREAS, the Parties desire to amend the MOU to extend the term through October 31, 2015;

NOW, THEREFORE, the Parties herby amend the terms of the MOU as follows:

- 1. Section #7 under General Provisions is replaced with the following: This MOU is effective May 8, 2012 and shall remain in force through October 31, 2015, unless extended or sooner terminated by mutual consent of the Parties. The period of performance may be extended or shortened by written agreement of the Parties. Any Party hereto may terminate this MOU at any time giving 90 days written notice to the other Party.
- 2. Except as provided herein, all remaining terms, conditions, and provision of the MOU are unchanged and unaffected by this Amendment and shall remain in full force and effect as set forth in the MOU.

/29/15

IN WITNESS WHEREOF, the parties hereto have executed this Amendment No. 1 to the Memorandum of Understanding as of the dates set forth below:

County of Monterey

Simón Salinas

Chair of the Board of Supervisors

Approved as to Form:	
Wendy Strimling Senior Deputy County Counsel	<u>4/21/15</u> Date
City of Salinas	
Joe Gunter Mayor	Date
Approved as to Form:	
Christopher A. Callihan City Attorney	Date