File ID A 15-281 No.38



Monterey County

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Board Order

Agreement No.: A-12904

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

- a. Approved and authorized the Director of Health to execute an Agreement with the Transportation Agency of Monterey County for the Via Salinas Valley: Pathways to Health through Active Transportation project for a total of \$140,000 for the period August 1, 2015 through December 31, 2016; and
- b. Authorized the Director of Health to sign up to three (3) future amendments that do not exceed 10% of the original Agreement amount, and which do not significantly alter the scope of the work.

PASSED AND ADOPTED on this 28th day of July 2015, by the following vote, to wit:

AYES:Supervisors Armenta, Phillips, Salinas, Parker and PotterNOES:NoneABSENT: 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 July 28, 2015.

Dated: August 4, 2015 File ID: A 15-281 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Danie Hancock