File ID 15-0865 No. 53



Monterey County

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066

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

- a. Approved and authorized the Monterey County Assessor to continue participation in the Statewide e-Forms Network Group Joint Powers Agreement (JPA-e-Forms), to execute amendments that do not adversely affect the County liability and/or extend the term of the JPA beyond July 1, 2020, and to make maintenance payments pursuant to the terms of the JPA amounts not to exceed \$5,000 per year; and
- b. Approved and authorized the Monterey County Assessor to continue participation in the Statewide Joint Powers Agreement to execute amendments that do not adversely affect the County liability and/or extend the term of the JPA beyond July 1, 2020, and to make maintenance payments pursuant to the terms of the JPA amounts not to exceed \$5,000 per year.

PASSED AND ADOPTED on this 25th day of August 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 August 25, 2015.

Dated: August 27, 2015 File ID: 15-0865 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Denise Dan