File ID 15-0930 No. 17



## **Monterey County**

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

## **Board Order**

## Agreement No.: A-12926

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 Contracts/Purchasing Officer to sign a Radio Communication Site Lease Agreement with Salinas Valley Solid Waste Authority (SVSWA) for a five (5) year term in an amount not to exceed \$1.00 per year; and
- b. Authorized the Director of Emergency Communications Department to approve three (3) additional five (5) year terms.

PASSED AND ADOPTED on this 1<sup>st</sup> day of September 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 September 1, 2015

Dated: September 2, 2015 File ID: 15-0930 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Druse Janc