

Monterey County

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Board Order

Agreement No.: A-12655

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 Agricultural Commissioner to sign Amendment No. 1 to the Memorandum of Understanding (MOU) with Cooperative Agricultural Support Services Authority (CASS) to augment the amount payable by \$80,000.00 for a total of \$245,000.00 and;
- b. Authorized the Auditor-Controller to make payments in accordance with the terms of the MOU.

PASSED AND ADOPTED on this 13th day of October 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 October 13, 2015.

Dated: October 13, 2015

File ID: 15-0983

Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Denise Hancock