

Monterey County Board of Supervisors

Board Order

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

Agreement No.: A-13325

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

- a. Approved and authorized the Director of Social Services to extend the lease agreement with the Transportation Agency for Monterey County through May 30, 2017, for approximately 4,932 square feet of space located at 20 West Market Street, in Salinas, California, as the Salinas Winter Warming Shelter;
- b. Authorized the Auditor-Controller to continue lease payments of \$1.00 per month in accordance with the lease terms of the lease agreement.
- c. Directed staff to look for a temporary shelter location as well as intensify search for a permanent shelter location.

PASSED AND ADOPTED on this 2nd day of May 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas Parker and Adams

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 80 for the meeting May 2, 2017.

Dated: May 9, 2017 File ID: 17-0475 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

Denu