File ID 17-0046 No. 38



Monterey County Board of Supervisors

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

Board Order

Agreement No.: A-13534

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

- a. Approved a Memorandum of Understanding for the period June 1, 2017, to May 31, 2022, between Ventana Wildlife Society and Monterey County, working through Monterey County Free Libraries, to provide nature field trips and library presentations to underserved youth;
- b. Authorized the Library Director or her Designee to sign the MOU on behalf of the County;
- c. Authorized the Library Director or her Designee to execute a maximum of three (3) future amendments of the MOU, subject to County Counsel review, extending the term by one (1) year each, so long as the amendments do not significantly alter the scope of work.

PASSED AND ADOPTED this 16th 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 16, 2017.

Dated: May 18, 2017 File ID: 17-0046 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

Deputy