Legistar File ID No.: A 19-380 Agenda Item No.: 46



Monterey County Board of Supervisors

Board Order

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

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Jane Parker to:

Agreement No.: A-14555

- a. Accept a \$2,000 Grant from the AAA Northern California, Nevada & Utah ("AAA") for the Injury Program; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to execute a Grant Agreement with AAA for the 2019 Child Passenger Safety (CPS) Program allowing County of Monterey to purchase car seats/booster seats and provide car seat checkup events effective November 11, 2019 to June 30, 2020; and
- c. Approve non-standard insurance provision in Agreement as recommended by the Director of Health.

PASSED AND ADOPTED on this 5th day of November 2019, by the following vote, to wit:

AYES:

Supervisors Alejo, Lopez, Phillips, Parker and Adams

NOES: None ABSENT: None

I, Valerie Ralph, 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 82 for the meeting November 5, 2019.

Dated: November 5, 2019 File ID.: A 19-380 Agenda Item No.: 46 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Julian Lorenzana, Deputy