Legistar File ID No. A 20-179 Agenda Item No. 39



Monterey County Board of Supervisors

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066 www.co.monterey.ca.us

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor John M. Phillips to:

Agreement No.: A-14734

Approve and Authorize the Monterey County Library Director to enter into an Agreement with Califa Group on behalf of the County of Monterey to continue to connect Monterey County Free Libraries (MCFL) to the California State Library's broadband membership connection to the CENIC (Corporation for Education Network Initiatives in California) CalREN network at no cost and allow the Library Director the future option of allowing Califa Group to apply for federal eRate discounts on branch library data circuits through CENIC on behalf of MCFL.

PASSED AND ADOPTED on this 9th day of June 2020, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams NOES: None ABSENT: None (Government Code 54953)

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 June 9, 2020.

Dated: June 9, 2020 File ID: A 20-179 Agenda Item No.: 39 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

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oel G. Pablo, Deputy