



Monterey County Board of Supervisors

Board Order

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Board Action No. 1:

Upon consensus, the Board received a briefing and update on COVID-19 (verbal report):

- a. Including impacts, and action, proposals and plans to address;
- b. A report on the Food Bank for Monterey County long-term funding needs and authorize a contract to be negotiated in the amount of \$500,000. Board Referral No. 2020.14; and
- c. Provided direction to staff to address COVID-19.

RECEIVED on this 23rd day of June, 2020, by those members present:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams

NOES: None

Board Action No. 2:

As to the Food Bank Board Referral No. 2020.14:

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis A. Alejo, as amended, with Supervisor Mary L. Adams voting no to:

- a. Receive a report on the Food Bank of Monterey County long-term funding needs per Supervisor Phillip's Board Referral #2020.14; and
- b. Authorize the Department of Social Services to negotiate a contract with the Food Bank for Monterey County in an amount not to exceed \$250,000. Incremental increases will be reviewed in the future. This amount is inclusive of any disaster response funding discussed or agreed upon between the Food Bank for Monterey County and the Emergency Operations Center.

PASSED AND ADOPTED on this 23rd day of June 2020, by roll call vote:

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 23, 2020.

Dated: June 24, 2020
File ID: 20-529
Agenda Item No.: 13

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

Joel G. Pablo, Deputy