Legistar File ID No. 20-543 Agenda Item No. 34



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 approve Consent Calendar Item Numbers 23 through 41. :

Agreement No.: A - 14882

a. Approve and authorize the Cannabis Program Manager to execute an Agreement with University Corporation at Monterey Bay, for the term July 15, 2020 through May 31, 2021, for the purpose of conducting an equity assessment in the amount of \$99,999; and

b. Approve the Cannabis Program Manager's recommendation to accept non-standard provisions in the Agreement.

PASSED AND ADOPTED on this 7th day of July 2020, by the following vote, to wit:

Supervisors Alejo, Phillips, Lopez, Parker and Adams AYES: 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 July 7, 2020.

Dated: July 7, 2020 File ID: 20-543 Agenda Item No.: 34

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

Joel *Pablo* Joel G. Pablo, Deputy