Legistar File ID No. A 20-363 Agenda Item No. 31



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 Jane Parker seconded by Supervisor John M. Phillips to approve Consent Calendar Item Number's 20 through 39 excluding Consent Item No. 19 which was continued for the requested information to another date to be determined.

Agreement Number 20G26127

a. Approve and Authorize the Registrar of Voters to execute Agreement Number 20G26127 with the Secretary of State's office to receive grant funds in the amount of \$732,737 to prevent, prepare for and respond to coronavirus for the 2020 federal election cycle, and; b. Authorize the Registrar of Voters to accept grant funds in the amount of \$732,737.

PASSED AND ADOPTED on this 15th day of September 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 September 15, 2020.

Dated: September 15, 2020 File ID: A 20-363 Agenda Item No.: 31

Valerie Ralph, Clerk of the Board of Supervisors County of Monterey State of California oel G. Hablo, Deput