Legistar File ID No. 21-446 Agenda Item No. 35



## 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 John M. Phillips, seconded by Supervisor Chris Lopez to:

## Agreement No.: A-15455

a. Approve and authorize the Library Director to execute a three-year Memorandum of Understanding ("MOU") for the term of June 1, 2021 to May 31, 2024 with the Friends of the Marina Library ("FOML") to partner with Monterey County on behalf of the Monterey County Free Libraries (MCFL), and

b. Authorize the Monterey County Free Libraries (MCFL) to establish the MOU to provide guidance on the use of physical space inside and immediately around the Marina Branch Library for use by the Friends of the Marina Library (FOML) to provide and in support of public programming, book sales, and book sale activities, and meetings, and

c. Authorize the Library Director or Designee to execute up to three future amendments to the MOU that do not significantly alter the scope of work.

PASSED AND ADOPTED on this 20<sup>th</sup> day of July 2021, by roll call vote:

AYES:Supervisors Alejo, Phillips, Lopez and AdamsNOES:NoneABSENT:Supervisor Askew(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 20, 2021.

Dated: June 27, 2021 File ID: 21-446 Agenda Item No.: 35 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Julian Lorenzana, De