

## **Monterey County Board of Supervisors**

## **Board Order**

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

- a. Receive the report outlined below in response to Board Referral No. 2020.25.
- b. Provide directions on the next steps regarding this referral based on Monterey County IT department (ITD)'s recommendations:
- 1) Request Board to consider this referral being completed.
- 2) ITD will report to Board quarterly on the community broadband project progress through its presentation on Board referral #2021.08 on broadband JPA.
- 3) Provide further direction, as appropriate.

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

AYES: Supervisors Alejo, Phillips, Lopez and Adams

NOES: None

ABSENT: 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: August 2, 2021 File ID: A 21-400 Agenda Item No.: 18 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Julian Lorenzana, Depu