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COMPLETED BOARD ORDER

Before the Board of Supervisors in and for the
County of Monterey, State of California
Agreement No: A-11212; A-11213; A-11214

Approve and authorize the Contracts/Purchasing Officer to sign
agreements with Regional Government Services Authority, Renne
Sloan Holtzman Sakai LLP, and William Avery & Associates,
Inc., for the provision of professional personnel consulting services
to the County of Monterey on an as-needed basis, for the term of
five 5) years, from the date of July 1, 2008 through and including
June 30, 2013, not to exceed the aggregate amount of \$500,000 for
all agreements in accordance with the terms and conditions set
within each agreement.

Upon motion of Supervisor Salinas, seconded by Supervisor Armenta, and carried by those
members present, the Board hereby:

Approved and authorized the Contracts/Purchasing Officer to sign agreements with Regional
Government Services Authority, Renne Sloan Holtzman Sakai LLP, and William Avery &
Associates, Inc., for the provision of professional personnel consulting services to the County of
Monterey on an as-needed basis, for the term of five 5) years, from the date of July 1, 2008
through and including June 30, 2013, not to exceed the aggregate amount of \$500,000 for all
agreements in accordance with the terms and conditions set within each agreement.

PASSED AND ADOPTED this 24th day of June, 2008, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Mettee-McCutchon, Potter

NOES: None

ABSENT: None

I, Annette D'Adamo, Interim 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 74 for the meeting on June 24, 2008.

Dated: June 25, 2008 Annette D'Adamo, Interim Clerk of the Board of Supervisors
County of terey, State of California

By

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COMPLETED BOARD ORDER 21155

Before the Board of Supervisors in and for the
County of Monterey, State of California

Agreement No: A-11212; A-11213; A-11214

Approve and authorize the Contracts/Purchasing Officer to sign
agreements with Regional Government Services Authority, Renne
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members present, the Board hereby:

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PASSED AND ADOPTED this 24th day of June, 2008, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Mettee-McCutchon, Potter

NOES: None

ABSENT: None

I, Annette D'Adamo, Interim 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 74 for the meeting on June 24, 2008.

Dated: June 25, 2008 Annette D'Adamo, Interim Clerk of the Board of Supervisors
County of Monterey, State of California

By

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