

County of Monterey

Board of Supervisors Chambers 168 W. Alisal St., 1st Floor Salinas, CA 93901

Legislation Details

File #: 16-894 **Name**:

Type: General Agenda Item Status: Passed

File created: 7/12/2016 In control: Board of Supervisors

On agenda: 7/26/2016 Final action: 7/26/2016

Title: a. Approve the FY 2016-17 Development Set-Aside (DSA) Agencies Standard Agreements for the

Monterey County Convention and Visitors Bureau (MCCVB), the Arts Council for Monterey County (ACMC), the Monterey County Film Commission (MCFC), and the Monterey County Business Council

(MCBC), in the cumulative amount of \$1,875,396.32, effective July 1, 2016;

b. Authorize the Director of the Economic Development Department to execute an Agreement with the MCCVB for the period of one (1) year, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \$1,192,875.47;

c. Authorize the Director of the Economic Development Department to execute an Agreement with the ACMC for the period of one (1) year, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \$393,648.90;

d. Authorize the Director of the Economic Development Department to execute an Agreement with the MCFC for the period of one (1) year, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \$188,871.95; and

e. Authorize the Director of the Economic Development Department to execute an Agreement with the MCBC for the period of one (1) year, for the term July 1, 2016 through June 30, 2017, in the amount not to exceed \$100,000.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. Arts Council for Monterey County (ACMC) Agreement, 3. MC Business Council

(MCBC) Agreement, 4. MC Convention & Visitors Bureau (MCCVB) Agreement, 5. MC Film

Commission (MCFC) Agreement, 6. Completed Board Order

DateVer.Action ByActionResult7/26/20161Board of Supervisorsapproved