

MONTEREY COUNTY

BOARD OF SUPERVISORS



Supplemental / Addendum for Tuesday, February 1, 2011
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ADDENDUM

Addition to the Agenda

- 8.1 Adopt Resolution honoring the City of Dubrovnik, Croatia on their visit to the County of Monterey and their partnership with the City of Monterey. (Supervisor Potter)

SUPPLEMENTAL

Remove from the Agenda

24. a. Adopt Resolution to approve Side Letter Agreements regarding Sections 13.1.C Flexible Benefits Plan, County Elective Contributions and 13.2 Alternative Benefit Option addressing flexible credits for part-time employees in Units H and S; and
b. Authorize the Auditor-Controller to implement the terms of these agreements.

CORRECTION

MATERIALS SUBMITTED SEE LINK ABOVE

The following language was omitted from the Funding Agreement for items 25 and 29, top of page 3, as posted to the web. Copies distributed with the agenda packets were complete. (Item 25 approved as BOS, item 29 approved as BOD of RDA)

“...the acquisition price of the improvements. Should the Assessment District fail to be created, the County and Agency shall meet and confer to negotiate alternative terms for acquisition of the improvements, including price.”

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