

**AGENDA ITEM INFORMATION SHEET**

**SUBJECT:**

**ACCEPT THE GIFT OF A MODULAR LABORATORY FROM THE COUNTY OF PLACER, AUTHORIZE THE CHAIR OF THE BOARD OF SUPERVISORS TO SIGN A LETTER OF APPRECIATION TO THE COUNTY OF PLACER, AUTHORIZE SIGNATURE OF THE TRANSFER AND REMOVAL AGREEMENT, AND AUTHORIZE A COMPETITIVE SOLICITATION RELATED TO THE MODULAR LABORATORY (DISTRICTS: ALL)**

**REQUIRES FOUR VOTES:**    Yes     No

**WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION 1000.1 REQUIRED**

Yes     No

**PREVIOUS RELEVANT BOARD ACTIONS:**

N/A

**BOARD POLICY APPLICABLE:**

A-112, Acceptance and Use of Gifts and Donations

**BOARD POLICY STATEMENTS:**

N/A

**MANDATORY COMPLIANCE:**

N/A

**ORACLE AWARD NUMBER(S) AND CONTRACT AND/OR REQUISITION NUMBER(S):**

N/A

**OTHER CONCURRENCE(S):**

Department of General Services

Department of Purchasing and Contracting

**INTERNAL REVIEW COMPLETE BY:**

Signature

**CONTACT PERSON(S):**

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