



Monterey County

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Board Order

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

- a. Conducted a Public Hearing to take comments on the draft Urban County Action Plan for Fiscal Year 2015-2016 and proposed allocation of funds;
- b. Approved the Fiscal Year 2015-2016 Action Plan containing recommendations for funding of projects and programs;
- c. Authorized the Director of Economic Development to submit the Fiscal Year 2015-2016 Action Plan to HUD and to execute any and all other necessary HUD documents;
- d. Authorized the Director of Economic Development to execute contracts and any and all other necessary and associated documents in regard to the allocations for projects and programs; and
- e. Approved an allocation of Urban County Community Development Block Grant funds for Fiscal Year 2015-2016 of \$896,616.

PASSED AND ADOPTED on this 12th day of May 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter

NOES: None

ABSENT: None

I, Gail T. Borkowski, 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 78 for the meeting on May 12, 2015.

Dated: May 13, 2015
File ID: 15-0420

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy