

Monterey County

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066

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

Appointed Supervisor Fernando Armenta to serve as Director and Supervisor Dave Potter to serve as Alternate on the 2014-2015 Board of Directors of the California State Association of Counties (CSAC).

PASSED AND ADOPTED on this 14th day of October 2014, by the following vote, to wit:

AYES:

Supervisors Armenta, Calcagno, 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 77 for the meeting on October 14, 2014.

Dated: October 14, 2014 File Number: APP 14-131

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

By LOO Deputy