

**Before the Board of Supervisors in and for the  
County of Monterey, State of California**

Approve and authorize the Board Chair to sign the Calendar Year )  
2007 and 2008 Operating Budget forms provided by the Salinas )  
Valley Fair Association, Inc., a non-profit 501 (c) (3) public benefit )  
corporation, pursuant to Section 25905 of the Government Code. )

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

Approved and authorized the Board Chair to sign the Calendar Year 2007 and 2008 Operating Budget forms provided by the Salinas Valley Fair Association, Inc., a non-profit 501 (c) (3) public benefit corporation, pursuant to Section 25905 of the Government Code.

PASSED AND ADOPTED this 24<sup>th</sup> day of June, 2008, by the following vote, to wit:

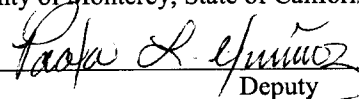
AYES: Supervisors Armenta, Calcagno, Salinas, Mettee-McCutchon, Potter  
NOES: None  
ABSENT: None

I, Annette D'Adamo, Interim 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 74 for the meeting on June 24, 2008.

Dated: June 25, 2008

Annette D'Adamo, Interim Clerk of the Board of Supervisors  
County of Monterey, State of California

By

  
Deputy