

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

- a. Accept and authorize the Chair of the Board of Supervisors to execute a Revised Conservation and Scenic Easement Deed; and)
- b. Direct the Clerk of the Board to submit the Revised Conservation and Scenic Easement Deed to the County Clerk for recordation.)
- (Conservation and Scenic Easement Deed –)
- REF100046/17160 Wilson Way, Royal Oaks, North County)
- Area Plan).....)

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

- a. Accepted and authorized the Chair of the Board of Supervisors to execute a Revised Conservation and Scenic Easement Deed; and
- b. Directed the Clerk of the Board to submit the Revised Conservation and Scenic Easement Deed to the County Clerk for recordation.

PASSED AND ADOPTED this 11th day of January 2011, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Parker, Potter
 NOES: None
 ABSENT: Supervisor Salinas

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 75 for the meeting on January 11, 2011.

Dated: January 18, 2011
Revised: February 7, 2011

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

By Denise Hancock
Deputy