

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:

a. Approved and authorized the Director of Health to sign and approve the Memorandum of Understanding (MOU) between the County of Monterey, Interim, Inc., and Rockrose Housing Corporation for the development of Rockrose Gardens, an affordable housing project funded by the Mental Health Services Act (MHSA) Housing Program ("Program"); and b. Approved and authorized the Director of Health to sign (1) the MHSA Subordination Agreement, (2) the MHSA Assignment and Assumption Agreement, in substantially the forms provided and (3)

PASSED AND ADOPTED on this 9th day of July 2013, by the following vote, to wit:

associated documents as they pertain to the closing of the Rockrose Gardens Housing Project.

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 76 for the meeting on July 9, 2013.

Dated: July 9, 2013 File Number: A 13-155 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Clory
Deputy