



Monterey County

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

Board Order

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

- a. Received a report on Monterey County's Urban County program;
- b. Conducted a Public Hearing to take comment on the potential allocation of Community Development Block Grant Program (CDBG) funds estimated to be \$800,000 in fiscal year 2013/2104; and
- c. Created an Ad Hoc committee consisting of two Board of Supervisors members, Supervisor Calcagno and Supervisor Salinas, to review and recommend funding for County projects and review and comment on the Consolidated Plan documents; and
- d. Invited a representative from the cities of Gonzales and one from Del Rey Oaks to participate on the Ad Hoc Committee to review and make recommendations for services.

PASSED AND ADOPTED on this 12th day of February 2013, by the following vote, to wit:

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

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 February 12, 2013.

Dated: February 21, 2013

File Number: 13-0114

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

By _____

Deputy