



Monterey County

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Salinas, CA 93901
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Board Order

Agreement No.: A-13045; Construction No.: 2016-016

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

- a. Approved the Temporary Construction Easement and Lease Agreement with Diana P. Spitzer, Trustee of the Phyllis L. Pitts Living Trust Dated May 8, 1984, as amended, Denise L. Andrews, individually and as Co-Trustee of The Phyllis L. Pitts Children's Living Trust I Dated November 5, 1984, and Diana P. Spitzer, as Executor of the Estate of Phyllis L. Pitts, deceased, in the amount of \$8,450 for APN 421-221-001 for the lease of 0.317 acres (13,809 sq. ft.) for a temporary construction easement necessary for the construction of the Peach Tree Road at Pancho Rico Bridge Replacement Project County Bridge No. 412, Project No. 2201, State Project No. EA 05-142284L, Federal Aid Project No. STPLZ-5944 (041);
- b. Authorized the Resource Management Agency Director to execute the Temporary Construction Easement and Lease Agreement.

PASSED AND ADOPTED on this 26th day of January 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, 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 78 for the meeting on January 26, 2016.

Dated: January 29, 2016
File ID: A 16-008

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

By  Deputy