

0602.350

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

Authorize the Public Works Director to)
execute any Program Federal and/or)
State Master Agreements, Program)
Supplemental Agreements, Fund Exchange)
Agreements and/or Fund Transfer)
Agreements with the California Department)
of Transportation.)

Upon motion of Supervisor Salinas, seconded by Supervisor Calcagno, and carried by those members present, effective June 12, 2007, the Board hereby:

Authorizes the Public Works Director to execute any Federal and/or State Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements No. 05-5944R and No. 00032S with the California Department of Transportation.

PASSED AND ADOPTED this 12th day of June 2007, by the following vote, to-wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Smith, Potter

NOES: None

ABSENT: None

I, Lew C. Bauman, 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 73, for the meeting on June 12, 2007.

Dated: June 12, 2007

Lew C. Bauman, Clerk of the Board of Supervisors,
County of Monterey, State of California

By 
Darlene Drain, Deputy