

Monterey County Board of Supervisors

Board Order

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www.co.monterey.ca.us

A motion was made by Supervisor Wendy Root Askew, seconded by Supervisor Chris Lopez to:

Adopt Resolution No.: 24-304

Acting on behalf of County Service Area No. 25-Carmel Valley Golf and Country Club (hereafter "CSA No. 25"):

- a. Adopt a resolution to amend CSA No. 25 Advisory Committee Bylaws to increase membership from five (5) members and three (3) alternates to six (6) members and three (3) alternates; and
- b. Adopt CSA No. 25 Advisory Committee Modified By-Laws.

PASSED AND ADOPTED on this 27th day of August 2024, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew, and Adams

NOES: None ABSENT: None

I, Valerie Ralph, 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 82 for the meeting August 27, 2024.

Dated: September 3, 2024 File ID: RES 24-153

Agenda Item No.: 44

Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Emmanuel H. Santos, Deputy