

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

Authorize the Chair of the Board of Supervisors to)
sign a multi-county letter to Governor Schwarzenegger)
regarding the barriers to successful administration of)
the Special Vacancy Elections in Senate District 15.)

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

Authorized the Chair of the Board of Supervisors to sign a multi-county letter to Governor Schwarzenegger regarding the barriers to successful administration of the Special Vacancy Elections in Senate District 15.

PASSED AND ADOPTED this 11th day of May, 2010, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Potter

NOES: None

ABSENT: Supervisor Parker

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 75 for the meeting on May 11, 2010.

Dated: May 13, 2010

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

By P-T P-S
Deputy