



Monterey County

Monterey County
Government Center
Board Chamber
168 W. Alisal St. 1st Floor
Salinas, CA 93901

Action Minutes - Draft East Garrison Public Financing Authority

Chair Simón Salinas - District 3
Vice Chair Jane Parker - District 4
Director Dave Potter - District 5
Director Fernando Armenta - District 1
Director John M. Phillips - District 2

Tuesday, January 27, 2015

10:30 AM

See separate agendas for Board of Supervisors and Board of Supervisors of the
Monterey County Water Resources Agency

10:30 A.M. Call to Order

The meeting was called to order by Chair Salinas.

Roll Call

Present: Charlie Steves, Interpreter

Present 5 - Director Fernando Armenta, Director Simón Salinas, Director Dave Potter,
Director Jane Parker, and Director John M. Phillips

Public Comment

There were no public comments.

Consent Calendar

1. Acting as the Board of Directors of the East Garrison Public Finance Authority, adopt a resolution to pledge up to \$300,000 of available Special Tax Funds from the East Garrison Community Facilities District 2006-01 (East Garrison CFD) as back-up funding for the construction of a portion of West Camp Street within the East Garrison Phase 2 development as local (non-federal) matching funds for a grant to the County of Monterey under the U.S. Federal Lands Access Program (FLAP), operated by the State Department of Transportation, to fund the construction of a trail-head access and parking area on County-owned property to facilitate safe access to the Jerry Smith Access Corridor on the former Fort Ord.

A motion was made by Director Dave Potter, seconded by Director Jane Parker, Acting as the Board of Directors of the East Garrison Public Finance Authority, adopted Resolution No. 15-003 to pledge up to \$300,000 of available Special Tax Funds from the East Garrison Community Facilities District 2006-01 (East Garrison CFD) as back-up funding for the construction of a portion of West Camp Street within the East Garrison Phase 2 development as local (non-federal) matching funds for a grant to the County of Monterey under the

U.S. Federal Lands Access Program (FLAP), operated by the State Department of Transportation, to fund the construction of a trail-head access and parking area on County-owned property to facilitate safe access to the Jerry Smith Access Corridor on the former Fort Ord. ALL AYES

Adjournment

APPROVED:

**SIMÓN SALINAS, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: _____
GAIL T. BORKOWSKI
CLERK OF THE BOARD
APPROVED ON _____