



Monterey County

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

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

- a. Conducted a Public Hearing to take comments on the draft Action Plan for Fiscal Year 2014-2015 and proposed allocation of funds;
- b. Approved the Fiscal Year 2014-2015 Action Plan containing recommendations for funding of projects and programs;
- c. Authorized the Director of Economic Development to submit the Fiscal Year 2014-2015 Action Plan to HUD and to execute any and all other necessary HUD documents;
- d. Authorized the Director of Economic Development to execute contracts and any and all other necessary and associated documents in regard to the allocations for projects and programs; and
- e. Approved an allocation of Urban County Community Development Block Grant funds for Fiscal Year 2014-2015 of \$865,067.

PASSED AND ADOPTED on this 6th day of May 2014, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, 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 77 for the meeting on May 6, 2014.

Dated: May 7, 2014
File Number: 14-364

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

By

Deputy