

## **Monterey County Board of Supervisors**

## **Board Order**

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A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Glenn Church to:

## Adopt Resolution No.: 25-213; Amendment No.: A-17366

- a. Transferring an Oil Pipeline Franchise Agreement from ExxonMobil Oil Corporation (formerly Mobil Oil Corporation) to Green Gate San Ardo LLC.
- b. Authorizing the Clerk of the Board to submit a copy of the resolution transferring the Franchise Agreement and a copy of the Resolution to the County Auditor-Controller for annual billing.
- c. Authorizing the County Auditor-Controller to allocate all fees collected through this franchise to the General Fund.
- d. Approving the release of the Faithful Performance Bond from ExxonMobil (Bond No. SU1205677) and replace it with Green Gate San Ardo LLC Performance Bond No. B014862 (Attachment D) to ensure the Faithful Performance of all the covenants, terms, and conditions of said Franchise Resolution pursuant to Resolution Number 00-272 (Attachment B).

PASSED AND ADOPTED on this 17<sup>th</sup> day of June 2025, by roll call vote:

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

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 June 17, 2025.

Dated: June 18, 2025 File ID: RES 25-087 Agenda Item No.: 43 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Emmanuel H. Santos, Deputy