

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

Consider amending the 2006 Board of Supervisor's)
Meeting Schedule adopted February 14, 2006,)
Canceling the scheduled meeting of Tuesday)
May 30, 2006)

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

Considered and amended the 2006 Board of Supervisor's Meeting Schedule adopted February 14, 2006 and canceled the scheduled meeting of Tuesday, May 30, 2006

PASSED AND ADOPTED on this 9th day of May 2006, by the following vote, to-wit:

AYES: Supervisors Armenta, Calcagno, Lindley, and Potter

NOES: None

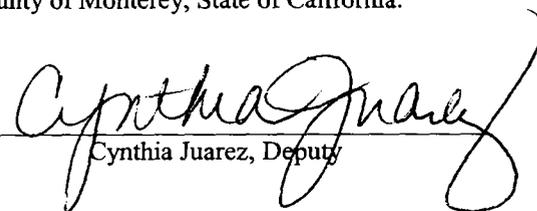
ABSENT: Supervisor Smith

I, Lew C. Bauman, 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 Minute Book 73, on May 9, 2006.

Dated: May 12, 2006

Lew C. Bauman, Clerk of the Board of Supervisors,
County of Monterey, State of California.

By


Cynthia Juarez, Deputy