

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

Construction No: 2009 CONST 008

Direct the Clerk of the Board to solicit bids to be opened)
on Tuesday, August 18, 2009 for the Ranger Station and)
Kiosk Improvements Project at Lake Nacimiento,)
Monterey County Parks, Bid No. 10206-B.)

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

Directed the Clerk of the Board to solicit bids to be opened on Tuesday, August 18, 2009 for the Ranger Station and Kiosk Improvements Project at Lake Nacimiento, Monterey County Parks, Bid No. 10206-B.

PASSED AND ADOPTED this 21st day of July, 2009, by the following vote, to wit:

AYES: Supervisors Armenta, Salinas, Calcagno, Parker

NOES: None

ABSENT: Supervisor Potter

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 July 21, 2009.

Dated: July 22, 2009

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

By


Deputy