

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

Approve and adopt the Fiscal Year 2008-09)
Department of Public Works Final Work Program for)
the Road Fund (Fund 002, Budget Unit 300).)

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

Approved and adopted the Fiscal Year 2008-09 Department of Public Works Final Work Program for the Road Fund (Fund 002, Budget Unit 300).

PASSED AND ADOPTED this 24th day of June, 2008, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Mettee-McCutchon, Potter
NOES: None
ABSENT: None

I, Annette D'Adamo, Interim 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 74 for the meeting on June 24, 2008.

Dated: June 26, 2008

Annette D'Adamo, Interim Clerk of the Board of Supervisors
County of Monterey, State of California

By *P R M* Deputy