



Monterey County

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Board Order

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

Adopted Resolution 16-033 to:

- a. Find the activity is not subject to CEQA pursuant to Sections 15061(b)(3) and 15378 of the CEQA Guidelines;
- b. Approve the City of Marina as the recipient of \$10,000 through the Dover-Kohl Grant program with the authority to roll over funds to next year if they were not expended this year; and
- c. Authorize the Director of the Economic Development Department to execute contracts and any related documents associated with providing the grant to the City of Marina.

(Referral - REF150107/Dover-Kohl Grant Award, City of Marina)

PASSED AND ADOPTED on this 23rd day of February 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas and 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 78 for the meeting on February 23, 2016.

Dated: February 24, 2016

File ID: RES 16-005

Revised: March 5, 2016

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

By Denise Hancock
Deputy