



## Monterey County Board of Supervisors

### Board Order

168 West Alisal Street,  
1st Floor  
Salinas, CA 93901  
831.755.5066  
[www.co.monterey.ca.us](http://www.co.monterey.ca.us)

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor John M. Phillips to:

#### **Resolution No. 20 - 231**

- a. Receive information on Golden State Finance Authority (GSFA) per Board Referral #2019.17
- b. Approve request to have Monterey County join the Golden State Finance Authority (a Joint Powers Authority) as a Member.

PASSED AND ADOPTED on this 19<sup>th</sup> day of May 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams

NOES: None

ABSENT: None

(Government Code 54953)

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 May 19, 2020.

Dated: July 13, 2020  
File ID: 20-423  
Agenda Item No.: 14.2

Valerie Ralph, Clerk of the Board of Supervisors  
County of Monterey, State of California

Joel G. Pablo, Deputy

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

**Resolution: 20 – 231**

Resolution of the Board of Supervisors of the )  
County of Monterey, California, authorizing the )  
execution and delivery of a Joint Exercise of )  
Powers Agreement with the Golden State Finance )  
Authority..... )

WHEREAS, the County of Monterey, (“County”) desires to join with other counties, cities, and local agencies, pursuant to the laws of the State of California, the Golden State Finance Authority (“The Authority”); and

WHEREAS, the members of the Board of Supervisors of the County of Monterey have each been provided with a copy of the JPA Agreement for review;

**NOW, THEREFORE, BE IT RESOLVED**, that the Monterey County Board of Supervisors does hereby determine and declare as follows:

- a. The Board of Supervisors hereby approves membership in The Authority by signing the agreement. The JPA Agreement, in substantially the form attached hereto as ATTACHMENT 1 and incorporated herein by reference; and
- b. The Board of Supervisors authorizes and directs the Clerk of the Board of Supervisors to transmit a copy of this Resolution to the Deputy Director of GSFA.


PASSED AND ADOPTED on this 19<sup>th</sup> day of May 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams  
NOES: None  
ABSENT: None  
(Government Code 54953)

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 May 19, 2020.

Dated: July 13, 2020  
File ID: 20-423  
Agenda Item No.: 14.2

Valerie Ralph, Clerk of the Board of Supervisors  
County of Monterey, State of California

  
\_\_\_\_\_  
Joel G. Pablo, Deputy