

**Board of Directors of the
Redevelopment Agency of the County of Monterey
County of Monterey, State of California**

Agreement No.: A-11915

Acting as the Board of Directors of the)
Redevelopment Agency of the County of)
Monterey, approve an Advanced Funding)
Agreement with Union Community Partners)
for the negotiation of modifications to East)
Garrison Disposition and Development)
Agreement in the Fort Ord Redevelopment)
Area.....)

Upon motion of Director Calcagno, seconded by Director Salinas, and carried by those members present, the Board of Directors of the Redevelopment Agency of the County of Monterey hereby:

Approved an Advanced Funding Agreement with Union Community Partners for the negotiation of modifications to East Garrison Disposition and Development Agreement in the Fort Ord Redevelopment Area.

PASSED AND ADOPTED this 11th day of January 2011, by the following vote, to wit:

AYES: Directors Armenta, Calcagno, Salinas, Parker, Potter
NOES: None
ABSENT: None

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 January 11, 2011.

Dated: January 19, 2011

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

By Janise Hancock
Deputy