

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

Consider and adopt an Ordinance of the County of)
Monterey amending Monterey County Code, Section)
2.76.050 relating to determination and payment of)
estimated fees for supplemental law enforcement services.)

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

Considered and adopted an Ordinance No. 5136 of the County of Monterey amending Monterey County Code, Section 2.76.050 relating to determination and payment of estimated fees for supplemental law enforcement services.

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

AYES: Supervisors Armenta, Salinas, Calcagno, Parker

NOES: None

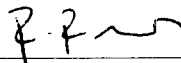
ABSENT: None

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 July 21, 2009.

Dated: July 23, 2009

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

By



Deputy