



Monterey County

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Board Order

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

Public hearing held and:

- a. Adopted Resolution No. 12-148 certifying the Final Environmental Impact Report for the Pebble Beach Company Project;
- b. Adopted the Statement of Overriding Considerations;
- c. Adopted Resolution No. 12-149 approving the Combined Development Permits for the Pebble Beach Company Project, including twelve vesting tentative maps and multiple Coastal Development Permits, Coastal Administrative Permits, and Design Approvals; and
- d. Adopted the Mitigation Monitoring and Reporting Plan. (Pebble Beach Company Project/PLN100138)

PASSED AND ADOPTED on this 19th day of June 2012, by the following vote, to-wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker, and 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 76 for the meeting on June 19, 2012.

Dated: June 27, 2012
File Number: A 12-149

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

By Denise Hancock
Deputy