

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

Approve the recommendation of the Overall)
Economic Development Commission (OEDC) to)
fund the Fall FY 2010-11 Development Set-Aside)
regranting proposal submitted by the Arts Council)
for Monterey County (ACMC) in the amount of)
\$131,000.....)

Upon motion of Supervisor, Armenta seconded by Supervisor, Potter and carried by those members present, effective, January 11, 2011 the Board hereby;

Approved the recommendation of the Overall Economic Development Commission (OEDC) to fund the Fall FY 2010-11 Development Set-Aside regranting proposal submitted by the Arts Council for Monterey County (ACMC) in the amount of \$131,000.

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

AYES: Supervisors 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 21, 2011

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

By Denise Kincock
Deputy