

Monterey County

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066

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

Approved a request from the Monterey County Regional Fire District for dry period loan of \$5,000,000.00 for the Fiscal Year ending June 30, 2013.

PASSED AND ADOPTED on this 26th 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 26, 2012.

Dated: June 19, 2012

File Number: 12-538

Revised: July 25, 2012

Gail T. Borkowski, Clerk of the Board of Supervisors

County of Monterey, State of California

Deputy