

Monterey County

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831,755,5066

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

Approved the Monterey County Board of Supervisors Action Meeting Minutes for the following dates: Tuesday, June 10, 2014; Tuesday, October 7, 2014; Tuesday, October 14, 2014.

PASSED AND ADOPTED on this 2nd day of December 2014, by the following vote, to wit:

AYES:

Supervisors Armenta, Calcagno, Salinas and Parker

NOES:

None

ABSENT: Supervisor Potter

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 77 for the meeting on December 2, 2014.

Dated: December 10, 2014 File Number: MIN 14-036 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Wanise Hancock