



East Garrison Public Financing Authority

Board Order

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

Upon motion of Supervisor Potter, seconded by Supervisor Armenta and carried by those members present, the Board of Supervisors acting as Directors for the East Garrison Public Financing Authority hereby:

Approved the East Garrison Public Financing Authority Action Meeting Minutes for the following meeting dates:

Thursday, June 2, 2016;
Tuesday, July 19, 2016; and
Tuesday, September 20, 2016

PASSED AND ADOPTED on this 18th day of October 2016, by the following vote, to wit:

AYES: Directors Armenta, Phillips, 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 79 for the meeting on October 18, 2016.

Dated: October 25, 2016
File ID: MIN 16-071

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

By Denise Hancock
Deputy

Monterey County

*Monterey County Government Center
Board Chamber
168 W. Alisal St. 1st Floor
Salinas, CA 93901*



Action Minutes - Final

Thursday, June 2, 2016

9:00 AM

**See separate agendas for Monterey County Board of Supervisors
and all Board of Supervisors governed Agencies and Special
Districts.**

East Garrison Public Financing Authority

*Chair Jane Parker - District 4
Vice Chair Dave Potter - District 5
Director Fernando Armenta - District 1
Director John M. Phillips - District 2
Director Simón Salinas - District 3*

9:00 A.M. - Call to Order

The meeting was called to order by Chair Parker.

Roll Call

Present 5 - Director Simón Salinas, Chair Jane Parker, Director Fernando Armenta, Director Dave Potter, and Director John M. Phillips

Public Comment

There were no public comments.

Consent Calendar

Budget Public Hearing

1. **1070 East Garrison Public Financing Authority (Fund 180)...pg. 248**
8406 E Garrison Public Financing Authority (DE0021)
A motion was made by Director Dave Potter, seconded by Director Fernando Armenta to adopt Resolution of Intention No. 16-124 to approve recommended 2016-17 Budget for East Garrison Public Finance Authority, and directed staff to return on June 21, 2016 with the final Budget. ALL AYES

Adjournment

APPROVED:

/s/ Jane Parker

**JANE PARKER, CHAIR
BOARD OF DIRECTORS**

ATTEST:

BY: /s/ Gail T. Borkowski

**GAIL T. BORKOWSKI
CLERK OF THE BOARD**

APPROVED ON 10/18/2016

Monterey County

*Monterey County Government Center
Board Chamber
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Salinas, CA 93901*



Action Minutes - Final

Tuesday, July 19, 2016

10:30 AM

**See separate agendas for Monterey County Board of Supervisors
and all Board of Supervisors governed Agencies and Special
Districts.**

East Garrison Public Financing Authority

*Chair Jane Parker - District 4
Vice Chair Dave Potter - District 5
Director Fernando Armenta - District 1
Director John M. Phillips - District 2
Director Simón Salinas - District 3*

10:30 A.M. - Call to Order

The meeting was called to order by Chair Parker.

Roll Call

Present 4 - Director Simón Salinas, Chair Jane Parker, Director Fernando Armenta, and Director John M. Phillips

Absent 1 - Director Dave Potter

Public Comment

There were no public comments.

Consent Calendar

1. Approve the East Garrison Public Financing Authority Draft Action Meeting Minutes for Tuesday, June 7, 2016

A motion was made by Director John M. Phillips, seconded by Director Fernando Armenta to approve the East Garrison Public Financing Authority Action Meeting Minutes for Tuesday, June 7, 2016. 4-0 (Supervisor Potter Absent)

Adjournment

APPROVED:

/s/ Jane Parker

**JANE PARKER, CHAIR
BOARD OF DIRECTORS**

ATTEST:

BY: /s/ Gail T. Borkowski

GAIL T. BORKOWSKI

CLERK OF THE BOARD

APPROVED ON 10/18/2016

Monterey County

*Monterey County Government Center
Board Chamber
168 W. Alisal St. 1st Floor
Salinas, CA 93901*



Action Minutes - Final

Tuesday, September 20, 2016

9:00 AM

**See separate agendas for Monterey County Board of Supervisors
and all Board of Supervisors governed Agencies and Special
Districts.**

East Garrison Public Financing Authority

*Chair Jane Parker - District 4
Vice Chair Dave Potter - District 5
Director Fernando Armenta - District 1
Director John M. Phillips - District 2
Director Simón Salinas - District 3*

9:00 A.M. - Call to Order

The meeting was called to order at 2:00 p.m. by Chair Parker.

Roll Call

Present 5 - Director Simón Salinas, Chair Jane Parker, Director Fernando Armenta, Director Dave Potter, and Director John M. Phillips

Public Comment

There were no public comments.

Consent Calendar

1. Approve the East Garrison Public Financing Authority Draft Action Meeting Minutes for the following meeting dates: Wednesday, June 1, 2016 and Tuesday, June 21, 2016.

A motion was made by Director Simón Salinas, seconded by Director John M. Phillips to approve the East Garrison Public Financing Authority Draft Action Meeting Minutes for the following meeting dates: Wednesday, June 1, 2016 and Tuesday, June 21, 2016. ALL AYES
2. Adopt a Resolution:
Rescinding By-Laws and Authorizing Related Actions

A motion was made by Director Simón Salinas, seconded by Director John M. Phillips to adopt Resolution No. 16-XXX rescinding By-Laws and Authorizing Related Actions. ALL AYES

Adjournment

APPROVED:

/s/ Jane Parker

**JANE PARKER, CHAIR
BOARD OF DIRECTORS**

ATTEST:

BY: /s/ Gail T. Borkowski

**GAIL T. BORKOWSKI
CLERK OF THE BOARD**

APPROVED ON 10/18/2016

