

Monterey County

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Board Order

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

Held Public Hearing and:

- a. Affirmed the August 27, 2013 Board of Supervisors' determination finding and certifying that the 2010 Monterey County General Plan as amended is consistent with, and intended to be carried out in a manner fully in conformity with, the Fort Ord Base Reuse Plan, the Fort Ord Reuse Authority's plans and policies, including the Master Resolution, and the Fort Ord Reuse Authority Act; and
- b. Directed staff to submit the 2010 General Plan as amended along with the required documentation to the Fort Ord Reuse Authority for a consistency determination. (REF130071/Fort Ord Consistency Determination)

PASSED AND ADOPTED on this 17th day of September 2013, by the following vote, to wit:

AYES: Supervisors Armenta, Salinas and Potter

NOES: Supervisor Parker and Calcagno

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 September 17, 2013.

Dated: September 18, 2013 File Number: 13-0952 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

Deputy