

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

Approve the Action Minutes for the meetings of: Tuesday, March)
11, 2008; Tuesday, March 24, 2008; and Tuesday, March 25, 2008)
copies having been previously distributed to each Board member.)

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

Approved the Action Minutes for the meetings of: Tuesday, March 11, 2008; Tuesday, March 24, 2008; and Tuesday, March 25, 2008 copies having been previously distributed to each Board member.

PASSED AND ADOPTED this 24th day of June, 2008, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Mettee-McCutchon, Potter
NOES: None
ABSENT: None

I, Annette D'Adamo, Interim 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 74 for the meeting on June 24, 2008.

Dated: June 24, 2008

Annette D'Adamo, Interim Clerk of the Board of Supervisors
County of Monterey, State of California

By *Rafael L. Espinoza*
Deputy