



# Monterey County

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## Board Order

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

- a. Ratified the County's submittal of a grant application to the California Department of Transportation, Division of Aeronautics (Caltrans) for Acquisition and Development grant funds for Airport Land Use Compatibility Plan (ALUCP) Updates;
- b. Certified to Caltrans the availability of 10 percent matching funds from other than state or federal sources;
- c. Authorized the Acting Resource Management Agency Director, or his designee, to act as the agent for the County in processing all documentation to secure these funds; and
- d. Directed the Resource Management Agency to return to the Board for approval prior to acceptance of any grant award(s).(REF120019/Airport Land Use Compatibility Plans)

PASSED AND ADOPTED on this 28th day of July 2015, by the following vote, to wit:

AYES: Supervisors 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 78 for the meeting on July 28, 2015.

Dated: August 1, 2015  
File ID: 15-0850

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

By *Denise Hancock*  
Deputy