

Monterey County

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Board Order

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

- a. Approved a Grant Award from the California Department of Transportation for a Highway Safety Improvement Program (HSIP) Grant in the amount of \$3,222,200 for roadway sign and striping audit and replacement on approximately 250 miles of County road; and
- b. Authorized the Resource Management Agency (RMA) Interim Director of Public Works and Facilities to accept, administer, and execute documents to secure these funds from the California Department of Transportation.

PASSED AND ADOPTED on this 23rd day of February 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, 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 78 for the meeting on February 23, 2016.

Dated: February 24, 2016

File ID: 16-172

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

By Denise Dancock Deputy