

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

BU No. 05/06-224

- a. Approve letter to John Richardson, Court Appointed Receiver for ALCO Water Company, requesting installation and operation, at County cost, of a water treatment facility for the ALCO/San Jerardo Water System; and)
- b. Authorize the County Administrative Officer to enter into any necessary agreements and expend appropriate funds not to exceed \$500,000 for the above water system expenditures.)

Upon motion of Supervisor Calcagno, seconded by Supervisor Lindley, and carried by those members present, effective May 9, 2006, the Board of Supervisors hereby :

- a. Approves letter to John Richardson, Court Appointed Receiver for ALCO Water Company, requesting installation and operation, at County cost, of a water treatment facility for the ALCO/San Jerardo Water System; and
- b. Authorizes the County Administrative Officer to enter into any necessary agreements and expend appropriate funds not to exceed \$500,000 for the above water system expenditures.

PASSED AND ADOPTED this 9th day of May, 2006, by the following vote, to-wit:

AYES: Supervisors Armenta, Calcagno, Lindley and Potter

NOES: None

ABSENT: Supervisor Smith

I, Lew C. Bauman, 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 Minute Book 73, on May 9, 2006.

Dated: May 9, 2006

LEW C. BAUMAN, Clerk of the Board of Supervisors,
County of Monterey, State of California

By Cynthia Juarez
Cynthia Juarez, Deputy