



Monterey County Board of Supervisors

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Board Order

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

- a. Received a report on the Monterey Bay Community Power Proposal;
- b. Received recommendations of the Alternate Energy and Environment Committee regarding governance and finance provisions; and
- c. Directed staff to pursue an additional seat for Monterey County on the Monterey Bay Community Powers Joint Powers Authority Policy Board and return with a report in one to two weeks regarding those negotiations; and authorized staff to discuss and explore other options.

PASSED AND ADOPTED on this 31st day of January 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas and Adams

NOES: Supervisor Parker

ABSENT: None

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simon Salinas to:
Direct that Monterey County be ready to be the guarantor of our own portion, if larger, be the initial guarantor and then go to the other jurisdiction to ask them to back up our position with appropriate reimbursement provisions and guarantees to the county.

PASSED AND ADOPTED on this 31st day of January 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams

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 79 for the meeting on January 31, 2017.

Dated: February 7, 2017
File ID: 17-0105

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

By Denise Hancock
Deputy