

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

Construction No: 2010 – 006

- a. Conduct a Public Hearing to Consider Modifications to Mitigation Monitoring and Reporting Program for the State Route 68 at San Benancio Road Intersection Improvements by Substituting Equivalent or More Effective Mitigation Measures;
b. Consider adopting a Resolution making Appropriate Findings and adopting the Mitigation Monitoring and Reporting Program for the State Route 68 at San Benancio Road Intersection Improvements;
c. Consider approving Plans and Special Provisions for the State Route 68 at San Benancio Road Intersection Improvements, State Project No. EA 05-0H8220, Contract No. 10-111065;
d. Consider authorizing the Director of Public Works to sign the approved Plans and Specifications; and
e. Consider authorizing the Director of Public Works to advertise the "Notice to Bidders" in The Californian on January 17, 2011 and January 24, 2011, contingent upon passage of the State Budget.

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

- a. Conducted a Public Hearing to Consider Modifications to Mitigation Monitoring and Reporting Program for the State Route 68 at San Benancio Road Intersection Improvements by Substituting Equivalent or More Effective Mitigation Measures;
b. Considered and adopted Resolution No. 10-238 making Appropriate Findings and adopting the Mitigation Monitoring and Reporting Program for the State Route 68 at San Benancio Road Intersection Improvements;
c. Considered and approved Plans and Special Provisions for the State Route 68 at San Benancio Road Intersection Improvements, State Project No. EA 05-0H8220, Contract No. 10-111065;
d. Considered and authorized the Director of Public Works to sign the approved Plans and Specifications; and
e. Considered and authorized the Director of Public Works to advertise the "Notice to Bidders" in The Californian on January 17, 2011 and January 24, 2011, contingent upon passage of the State Budget.

PASSED AND ADOPTED this 27th day of July, 2010, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker, 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 75 for the meeting on July 27, 2010.

Dated: November 12, 2010

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

By [Signature] Deputy

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

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- b. Consider adopting a Resolution making Appropriate Findings and adopting the Mitigation Monitoring and Reporting Program for the State Route 68 at San Benancio Road Intersection Improvements;)
- c. Consider approving Plans and Special Provisions for the State Route 68 at San Benancio Road Intersection Improvements, State Project No. EA 05-0H8220, Contract No. 10-111065;)
- d. Consider authorizing the Director of Public Works to sign the approved Plans and Specifications; and)
- e. Consider authorizing the Director of Public Works to advertise the "Notice to Bidders" in The Californian on January 17, 2011 and January 24, 2011, contingent upon passage of the State Budget.)

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

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- b. Considered and adopted Resolution No. 10-238 making Appropriate Findings and adopting the Mitigation Monitoring and Reporting Program for the State Route 68 at San Benancio Road Intersection Improvements;
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- d. Considered authorizing the Director of Public Works to sign the approved Plans and Specifications; and
- e. Considered authorizing the Director of Public Works to advertise the "Notice to Bidders" in The Californian on January 17, 2011 and January 24, 2011, contingent upon passage of the State Budget.

PASSED AND ADOPTED this 27th day of July, 2010, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker, 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 75 for the meeting on July 27, 2010.

Dated: July 29, 2010

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

By _____



Deputy