

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

Budget No: 09/10 – 011

Approve a request from the North County Fire)
Protection District for dry period loan of \$3,850,000)
for the Fiscal Year ending, June 30, 2010.)

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

Approved a request from the North County Fire Protection District for dry period loan of \$3,850,000 for the Fiscal Year ending, June 30, 2010.

PASSED AND ADOPTED this 21st day of July, 2009, by the following vote, to wit:

AYES: Supervisors Armenta, Salinas, Calcagno, Parker

NOES: None

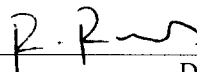
ABSENT: Supervisor Potter

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 75 for the meeting on July 21, 2009.

Dated: July 22, 2009

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

By



Deputy