

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

Authorize the Registrar of Voters to render election services to the)
Salinas Valley Memorial Healthcare System for the August 26,)
2008 Salinas Valley Memorial Healthcare System All Mail Ballot)
Special Election.)

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

Authorized the Registrar of Voters to render election services to the Salinas Valley Memorial Healthcare System for the August 26, 2008 Salinas Valley Memorial Healthcare System All Mail Ballot Special Election.

PASSED AND ADOPTED this 24th day of June, 2008, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Mettee-McCutchon, Potter
NOES: None
ABSENT: None

I, Annette D'Adamo, Interim 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 74 for the meeting on June 24, 2008.

Dated: June 25, 2008

Annette D'Adamo, Interim Clerk of the Board of Supervisors
County of Monterey, State of California

By *Rafael A. Guzman*
Deputy