

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

Agreement No: A – 11823; Construction No: 2010 – 006

- a. Approve a Cooperative Agreement with Caltrans for the State Route 68)
at San Benancio Road Intersection Improvements, State Project No. EA)
05-0H8220, Contract No. 10-111065;)
- b. Authorize the Chair to execute the Cooperative Agreement; and)
- c. Direct the Clerk of the Board to submit the Cooperative Agreement to)
the County Recorder for filing.)

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

- a. Approved a Cooperative Agreement with Caltrans for the State Route 68 at San Benancio Road Intersection Improvements, State Project No. EA 05-0H8220, Contract No. 10-111065;
- b. Authorized the Chair to execute the Cooperative Agreement; and
- c. Directed the Clerk of the Board to submit the Cooperative Agreement to the County Recorder for filing.

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

AYES: Supervisors Armenta, Calcagno, Salinas, Parker, Potter

NOES: None

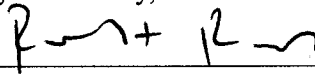
ABSENT: None

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