

Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Chris Lopez, seconded by Supervisor Glenn Church to:

Appoint the County of Monterey's Risk Manager to the Public Risk, Innovation, Solutions, and Management ("PRISM") Board of Directors as the primary director, and County Counsel as the alternate, thereby rescinding any prior appointments.

PASSED AND **ADOPTED** on this 29th day of August 2023, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew, and Adams

NOES: None ABSENT: None

I, Valerie Ralph, 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 80 for the meeting August 29, 2023.

Dated: August 29, 2023

File ID: 23-683 Agenda Item No.: 5 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Emmanuel H. Santos, Deputy