

Monterey County

1st Floor Salinas, CA 93901

168 West Alisal Street,

831.755.5066

Board Order

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

- a. Considered a request by California Flats Solar, LLC to file an application for a development agreement with Monterey County; and
- b. Directed staff to begin negotiations with California Flats Solar, LLC for a development agreement. (Pre Authorization/REF130073/California Flats Solar, LLC, Southeastern corner of Monterey County, southeast of Parkfield, east of Turkey Flats Road and north of State Highway 46, South County Area Plan)

PASSED AND ADOPTED on this 27th day of August 2013, by the following vote, to wit:

AYES:

Supervisors Armenta, Calcagno, Salinas and 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 76 for the meeting on August 27, 2013.

Dated: September 3, 2013 File Number: 13-0858 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Danise Hancock
Deputy