

Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Chris Lopez, seconded by Supervisor Mary L. Adams to:

Adopt Resolution No.: 24-257

- a. Approve submittal of a grant funding application for a possible centralized water treatment system at Laguna Seca Recreation Area from the State of California Drinking Water State Revolving Fund: and
- b. Adopt a Resolution authorizing the Director of Public Works, Facilities, and Parks or designee, to act as agent for the County in processing all documentation to secure these funds; and
- c. Direct Public Works, Facilities, and Parks staff to return to the Board of Supervisors for approval prior to acceptance of any grant awards(s).

PASSED AND ADOPTED on this 16th day of July 2024, by roll call vote:

AYES: Supervisors Church, Lopez, and Adams

NOES: None

ABSENT: Supervisors Alejo & Askew

Motion passed 3 to 0

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 82 for the meeting July 16, 2024.

Dated: July 16, 2024 File ID: RES 24-136 Agenda Item No.: 36

Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Emmanuel H. Santos, Deputy