

Monterey County

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066

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

Approved the Action Minutes of the Board of Supervisors meetings of Tuesday, January 8, 2013; Tuesday, January 29, 2013 and Tuesday, February 26, 2013.

PASSED AND ADOPTED on this 25th day of February 2014, by the following vote, to wit:

AYES:

Supervisors Armenta, Calcagno, Salinas and Potter

NOES:

None

ABSENT: Supervisor Parker

TIDDEIVI: Supervisor i arker

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 77 for the meeting on February 25, 2014.

Dated: February 27, 2014 File Number: 14-146

Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

Denuty