

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

Agreement No: A – 11822

- a. Approve Utility Agreement No. 2205-1 with AT&T California for the relocation of underground telephone lines into the proposed bridge conduit for one hundred percent (100%) of the actual net cost to AT&T California estimated to be in the amount of \$13,230.00 for the construction of Lonoak Road Bridge Project; and)
 b. Authorize the Director of Public Works to execute Utility Agreement No. 2205-1 and future amendments that do not significantly alter the scope of work.)

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

- a. Approved Utility Agreement No. 2205-1 with AT&T California for the relocation of underground telephone lines into the proposed bridge conduit for one hundred percent (100%) of the actual net cost to AT&T California estimated to be in the amount of \$13,230.00 for the construction of Lonoak Road Bridge Project; and
 b. Authorized the Director of Public Works to execute Utility Agreement No. 2205-1 and future amendments that do not significantly alter the scope of work.

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

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

NOES: None

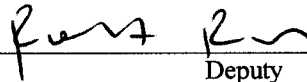
ABSENT: None

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