

## **Monterey County**

## **Board Order**

168 West Alisal Street, 1st Floor Salinas, CA 93901 831,755,5066

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

Approved and authorized the Chair to sign Contract to Purchase a Public Utility Easement in the amount of \$9,500 from San Jose State University Research Foundation, a California Corporation, (APN 133-241-013) (Public Utility Easement "D") for the Moss Landing Rule 20A Underground Utility District Project in the Community of Moss Landing.

PASSED AND ADOPTED on this 23rd day of June 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and 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 78 for the meeting on June 23, 2015.

Dated: July 9, 2015 File ID:A 15-206 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By <u>Depuis</u> Deputy