

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

Agreement No.: A-11913

Approve an Advanced Funding Agreement)
with Union Community Partners for the)
Negotiation of Modifications to the East)
Garrison Development Agreement in the Fort)
Ord Redevelopment Area.)

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

Approved an Advanced Funding Agreement with Union Community Partners for the negotiation of modifications to the East Garrison Development Agreement in the Fort

PASSED AND ADOPTED this 11th day of January 2011, 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 January 11, 2011.

Dated: January 21, 2011

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

By Denise Hancock
Deputy