

Monterey County

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

Board Order

Agreement No.: A-12747

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

- a. Approved and authorized the Resource Management Agency Public Works Director to sign an electric agreement, Contract ID: 1178063: Las Lomas 60 New Street Lights, with Pacific Gas & Electric Company in the amount of \$11,803.25, for installation of sixty new streetlights in the Community of Las Lomas (Phase two of three phases);
- b. Authorized the payment of \$11,803.25 to Pacific Gas & Electric Company from the Facilities Master Plan Implementation Project Fund 404, Las Lomas Lighting Project, Project 1722; and
- c. Authorized the payment of monthly utility bills generated from this Project against the Utilities Unit 001-3000-8182-RMA098 until such time as a method to assess property owners these on-going operating costs is implemented.

PASSED AND ADOPTED on this 23rd day of September 2014, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, 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 77 for the meeting on September 23, 2014.

Dated: September 23, 2014 File Number: A 14-229 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Danie Hancock

