

## **Monterey County**

## **Board Order**

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

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

- a. Approved revised report submitted Tuesday, January 27, 2015.
- b. Approved request of the Monterey Regional Waste Management District's (MRWMD) that Monterey County become a member of the Monterey Regional Waste Management Authority (MRWMA); and
- c. Approved of the Amendment to the MRWMA Joint Exercise of Powers Agreement (JPA).

PASSED AND ADOPTED on this 27th day of January 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 77 for the meeting on January 27, 2015.

Dated: January 28, 2015

File ID: A 15-009

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

By Danise Cancock