



Monterey County

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Board Order

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

- a. Approved and authorized the County Administrative Officer or his designee to sign a "Notice of Mitigation Monitoring and Reporting Plan and Indemnification for Wireless Communication Facilities" subject to minor non-substantive changes agreeable to the County and approved by County Counsel to comply with Planning Conditions for the Penon Peak wireless communications facility for the NGEN Radio System (NGEN);
- b. Approved and authorized the County Administrative Officer or his designee to sign a "Notice of Mitigation Monitoring and Reporting Plan" and "Permit Approval Notice" to comply with planning conditions for the Laguna Seca wireless communications facility for the NGEN Radio System (NGEN);
- c. Authorized the County Administrative Officer or his designee to record the "Notice of Mitigation Monitoring and Reporting Plan" and the "Permit Approval Notice" for the wireless communications facility at Laguna Seca;
- d. Approved and authorized the Director of Emergency Communications to sign the "Wireless Reduce Visual Impacts Declaration" to comply with planning conditions for the Penon Peak wireless communications facility; and
- e. Approved and authorized the Director of Emergency Communications to sign the "Wireless Reduce Visual Impacts Declaration" to comply with planning conditions for the wireless communications facility at Laguna Seca.

PASSED AND ADOPTED on this 27th day of August 2013, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas and Parker

NOES: None

ABSENT: Supervisor Potter

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 76 for the meeting on August 27, 2013.

Dated: September 4, 2013
File Number: 13-0906

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

By  Deputy