

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

- a. Conduct a public hearing and approve a)
resolution that authorizes the submittal of an)
application to the California Department of)
Housing and Community Development for a)
CDBG PTA Grant in the amount of \$140,000)
to fund the preparation of (i) a County-wide)
economic development strategy, (ii) a)
feasibility study for a motor sport industrial)
park, and (iii) a feasibility study for a)
renovation of Genesis House;)
- b. Approve a local match for the PTA grant)
application of \$2,100;)
- c. Authorize the Director of the Redevelopment)
and Housing Office to make minor)
modifications to the PTA grant application as)
necessary to comply with State requirements,)
sign the grant application submittal documents)
as well as any contracts, amendments and other)
documents related to the application and grant)
funds; and)
- d. Endorse a modification to the preliminary)
funding program for the Camphora Farm)
Labor Camp related to future CDBG funding...)

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

- a. Approved Resolution 11-144 that authorized the submittal of an application to the California Department of Housing and Community Development for a CDBG PTA Grant in the amount of \$140,000 to fund the preparation of (i) a County-wide economic development strategy, (ii) a feasibility study for a motor sport industrial park, and (iii) a feasibility study for a renovation of Genesis House;
- b. Approved a local match for the PTA grant application of \$2,100;
- c. Authorized the Director of the Redevelopment and Housing Office to make minor modifications to the PTA grant application as necessary to comply with State requirements, sign the grant application submittal documents as well as any contracts, amendments and other documents related to the application and grant funds; and
- d. Endorsed a modification to the preliminary funding program for the Camphora Farm Labor Camp related to future CDBG funding.

PASSED AND ADOPTED this 17th day of May, 2011, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker, and Potter

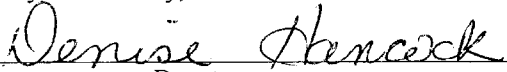
NOES: None

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 75 for the meeting on May 17, 2011.

Dated: May 17, 2011

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

By 
Deputy