

## Monterey County East Garrison Public Financing Authority

168 West Alisal Street, 1st Floor Salinas, CA 93901 831,755.5066

## **Board Order**

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

Approved the East Garrison Public Financing Authority Action Meeting Minutes for the following dates: November 4, 2014 and December 2, 2014.

PASSED AND ADOPTED on this 28th day of April 2015, by the following vote, to wit:

AYES:

Directors 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 78 for the meeting on April 28, 2015.

Dated: April 29, 2015 File ID: MIN 15-005

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

By Danie Bancock Deputy