

## Monterey County East Garrison Public Financing Authority

## **Board Order**

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

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

Approved the East Garrison Public Financing Authority Action Meeting Minutes for Tuesday, January 27, 2015.

PASSED AND ADOPTED on this 12th day of May 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 May 12, 2015.

Dated: May 13, 2015 File ID: MIN 15-011 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Denise Hancock