

Monterey County Successor Agency to the Redevelopment Agency

Board Order

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

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

Approved the Successor Agency to the Redevelopment Agency's Action Meeting Minutes for Tuesday, May 12, 2015

PASSED AND ADOPTED on this 28th day of July 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 July 28, 2015.

Dated: August 5, 2015 File ID: MIN 15-028 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Denie Hancock