File ID 15-0946 No. 64.1



Monterey County

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

Board Order

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

Authorized the (Acting) Director of the Resource Management Agency to sign County Consent for the City of Salinas to refinance property leased for a golf course pursuant to the 1997 ground lease.

PASSED AND ADOPTED on this 25th day of August 2015, by the following vote, to wit:

AYES: Supervisors 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 August 25, 2015.

Dated: August 27, 2015 File ID: 15-0946 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Denise Hanc