

Monterey County

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Board Order

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

- a. Considered a draft transportation sales tax investment plan presented by the Transportation Agency of Monterey County (TAMC); and
- b. Concurred with staff recommendations including: Formula 50% Population/50% Lane Miles; Split 60% Local/40% Projects; and \$200,000 minimum.

PASSED AND ADOPTED on this 2nd day of February 2016, 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 February 2, 2016.

Dated: February 9, 2016

File ID: 16-131

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

By Denise Dancock