



Successor Agency to the Redevelopment Agency of the County of Monterey

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831.755.5066

Board Order

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

Acting as the Board of Directors of the Successor Agency to the Redevelopment Agency of the County of Monterey:

- a. Approved transfer of ownership of Assessor's Parcel No. 031-161-032 (L23.3.3.1 and L23.3.3.2) and Assessor's Parcel No. 031-161-040 (L23.3.2.2) (the "East Garrison II non-HMA parcels") located in the former Fort Ord to the County of Monterey;
- b. Found the action to be categorically exempt from CEQA; and
- c. Authorized the Chair of the Board to sign the Quitclaim Deed.

PASSED AND ADOPTED on this 17th day of May 2016, 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 79 for the meeting on May 17, 2016.

Dated: May 18, 2016
File ID: SARDAG 16-01

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

By Denise Hancock
Deputy