



Successor Agency to the Redevelopment Agency of the County of Monterey

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1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Upon motion of Supervisor Salinas, seconded by Supervisor Phillips and carried by those members present, the Board of Supervisors acting as the Board of Directors to the Successor Agency to the Redevelopment Agency of the County of Monterey hereby:

Approved the Successor Agency to the Redevelopment Agency Action Meeting Minutes for the following meeting dates:

Tuesday, May 17, 2016;
Wednesday, June 1, 2016;
and Tuesday, June 21, 2016.

PASSED AND ADOPTED on this 20th day of September 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 September 20, 2016.

Dated: September 21, 2016
File ID: MIN 16-059

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

By Denise Hancock
Deputy