File ID RES 17-030 No. 11



# Monterey County Board of Supervisors

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

## **Board Order**

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

Adopted Resolution 17- 090 supporting the future placement of a Vietnam era combat helicopter at the Monterey County Vietnam Veterans Memorial.

PASSED AND ADOPTED on this 21st day of March 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams 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 80 for the meeting on March 21, 2017.

Dated: March 27, 2017 File ID: RES 17-030 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Denie Hanco Denuty

#### File ID RES 17-030 No. 11

### Before the Board of Supervisors in and for the County of Monterey, State of California

#### **Resolution No. 17-090**

Resolution of the Monterey County Board of ) Supervisors supporting the future placement of ) a Vietnam era combat helicopter at the ) Monterey County Vietnam Veterans Memorial )

WHEREAS, in 1994, the County of Monterey entered a lease with the City of Salinas and the Monterey County Vietnam Veterans Memorial Committee for approximately thirty-four acres at the intersection of Constitution and Laurel Avenues in Salinas, California and,

WHEREAS, the lease calls for the development of this parcel to include the establishment of a Vietnam Veterans Memorial with the cost of development and maintenance to be borne by the City of Salinas; and,

WHEREAS, the Vietnam Veterans Memorial was created and the conveyance of this memorial was given to the Memorial Committee pursuant to the lease agreement; and,

WHEREAS, the 1<sup>st</sup> Calvary Division Association requests approval of the County, City and Memorial Committee for placement of a Vietnam era combat helicopter upon the Memorial site at no cost to the County or City; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Monterey that the Board:

1. Declares and affirms that Monterey County supports and encourages the proposal for placement of the helicopter at the memorial site; and

2. Requests that County and City staff, and Memorial Committee proceed to review the proposal set forth by the 1<sup>st</sup> Calvary Association; and

3. Requests County staff report to the Board of Supervisors with material updates about the progress of this proposal.

**PASSED AND ADOPTED** upon motion of Supervisor Parker, seconded by Supervisor Salinas and carried this 21st day of March 2017, by the following vote, to wit:

AYES:Supervisors Alejo, Phillips, Salinas, Parker and AdamsNOES:NoneABSENT: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 80 for the meeting on March 21, 2017.

Dated: March 27, 2017 File Number: RES 17-030 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Venise Dancod