

Monterey County Board of Supervisors

Board Order

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

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

- Received a status report regarding the Memorandum of Understanding between the County, the City
 of Salinas, and the Salinas Regional Sports Authority, and a Master Lease between the City of
 Salinas and the County regarding County's 42-acre property adjacent to current Constitution Soccer
 Fields;
- b. Provided direction regarding updating/amending the and the Master Lease with the City of Salinas.
- c. Provided direction to staff to return with an updated Memorandum of Understanding, finance and management plan and lease for approval. (Board Referral #2017.11)

PASSED AND ADOPTED this 13th day of June 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 June 13, 2017.

Dated: June 14, 2017 File ID: 17-0578 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By XULIN Deputy