

Monterey County Board of Supervisors

Board Order

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

Agreement No.: A-13665

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

Approved and authorized the Resource Management Agency Director to execute the Measure X Master Programs Funding Agreement between the Transportation Agency of Monterey County ("TAMC") and County of Monterey.

PASSED AND ADOPTED this 29th day of August 2017, by the following vote, to wit:

AYES:

Supervisors Alejo, Phillips, Parker and Adams

NOES: None

ABSENT: Supervisor Salinas

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 August 29, 2017.

Dated: August 29, 2017

File ID: A 17-356

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

By Danise Hancoc