

Monterey County Board of Supervisors

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831,755,5066

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

Appointed Charles J. McKee, County Counsel to CSAC-Excess Insurance Authority Board of Directors, thereby rescinding any prior appointments.

PASSED AND ADOPTED on this 30th day of January 2018, by the following vote, to wit:

AYES:

Supervisors Alejo, Salinas, Phillips, Parker and Adams

NOES: None ABSENT: None

I, Nicholas E. Chiulos, Acting 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 January 30, 2018.

Dated: January 30, 2018

File ID:35.2

Nicholas E. Chiulos, Acting Clerk of the Board of Supervisors County of Monterey, State of California

By Danie Hancock Deputy