

East Garrison Public Financing Authority

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

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

Board Order

Approved the East Garrison Public Financing Authority Action Meeting Minutes for the following dates:

Tuesday, September 29, 2015	Tuesday, June 27, 2017	Tuesday, August 29, 2017
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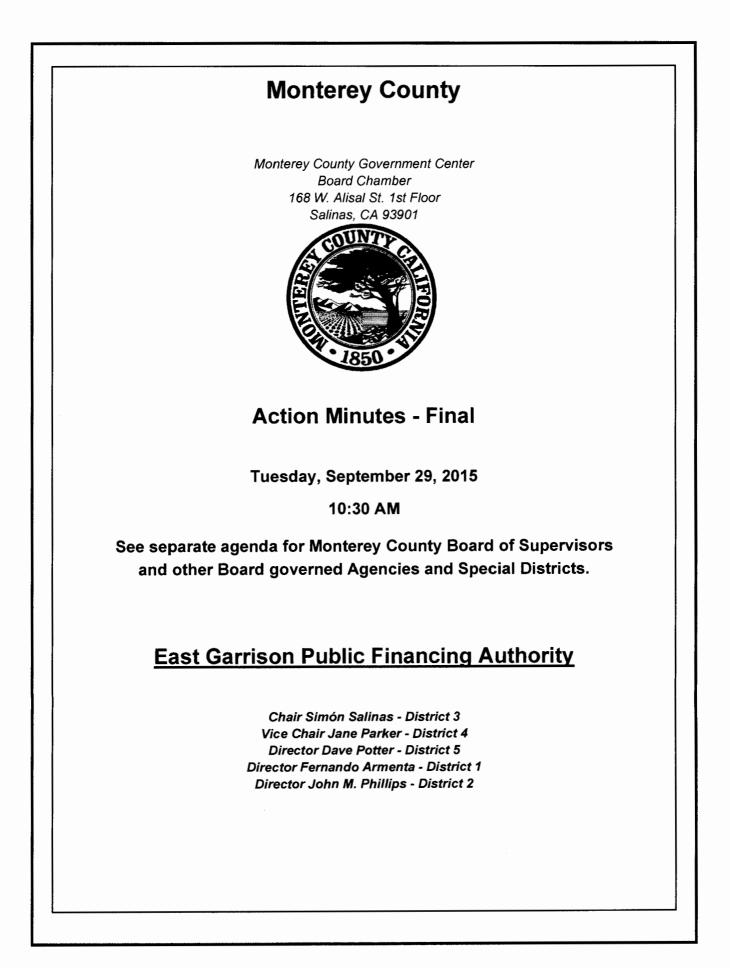
PASSED AND ADOPTED this 14th day of November 2017, by the following vote, to wit:

AYES: Directors 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 November 14, 2017.

Dated: November 28, 2017 File ID: MIN 17-096 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Donise Hanco



<u>10:30 A.M. - Call to Order</u>

The meeting was called to order by Chair Salinas.

<u>Roll Call</u>

Present 5 - Director Simón Salinas, Director Jane Parker, Director Fernando Armenta, Director Dave Potter, and Director John M. Phillips

Public Comment

There were no public comments.

Consent Calendar

1.

Approve the East Garrison Public Financing Authority Draft Action Meeting Minutes for the following dates: Tuesday, May 19, 2015 and Tuesday, June 2, 2015.

A motion was made by Director Jane Parker, seconded by Director John M. Phillips to approve the East Garrison Public Financing Authority Draft Action Meeting Minutes for the following dates: Tuesday, May 19, 2015 and Tuesday, June 2, 2015. ALL AYES

<u>Adjournment</u>

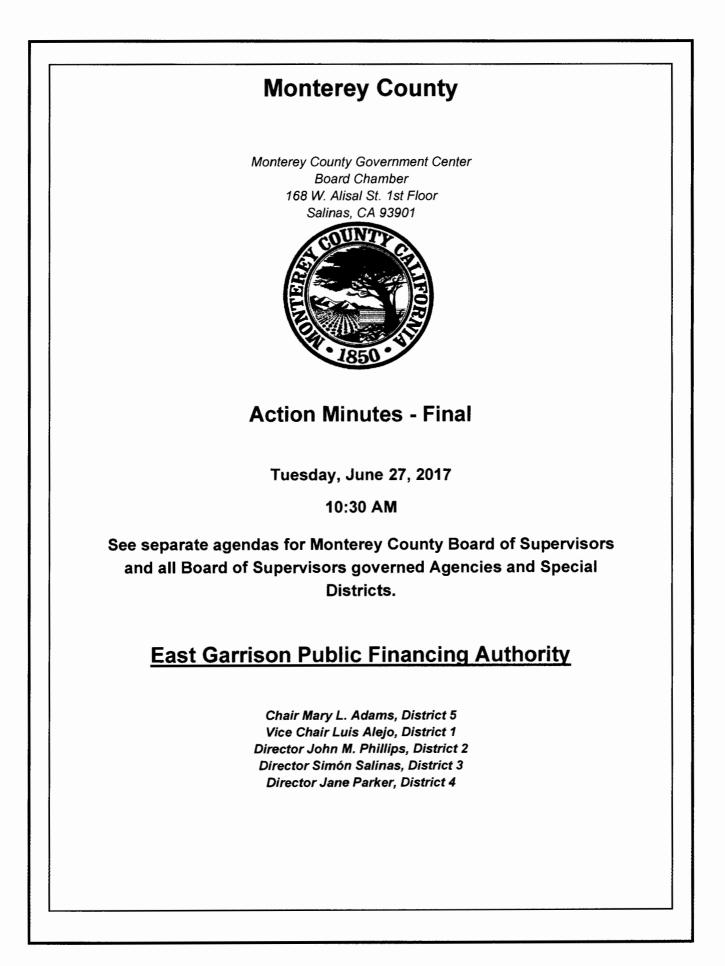
APPROVED:

/s/Mary L. Adams

MARY L. ADAMS, CHAIR BOARD OF SUPERVISORS

ATTEST:

BY: / s/ Gail T. Borkowski GAIL T. BORKOWSKI CLERK OF THE BOARD APPROVED ON November 14, 2017



10:30 A.M. - Called to Order

The meeting was called to order by Chair Adams.

Roll Call

Present 5 - Director Mary L. Adams, Director Luis Alejo, Director John M. Phillips, Director Simón Salinas, and Director Jane Parker

Public Comment

There were no public comments.

Consent Calendar

Approve the East Garrison Public Financing Authority Draft Action Meeting Minutes for Tuesday, February 7, 2017 and Tuesday, March 21, 2017.

A motion was made by Director John M. Phillips, seconded by Director Luis Alejo to approve the East Garrison Public Financing Authority Action Meeting Minutes for Tuesday, February 7, 2017 and Tuesday, March 21, 2017. ALL AYES

10:30 A.M. - Scheduled Matters

2.

1.

Acting as the Board of Directors of the East Garrison Public Financing Authority: Consider adopting a Resolution to approve the Fiscal Year 2017-18 Budget for the East Garrison Public Financing Authority.

Acting as the Board of Directors of the East Garrison Public Financing Authority, a motion was made by Director Luis Alejo, seconded by Director Simón Salinas to adopt Resolution No. 17-311 to approve the Fiscal Year 2017-18 Budget for the East Garrison Public Financing Authority. ALL AYES

<u>Adjournment</u>

Monterey County

APPROVED:

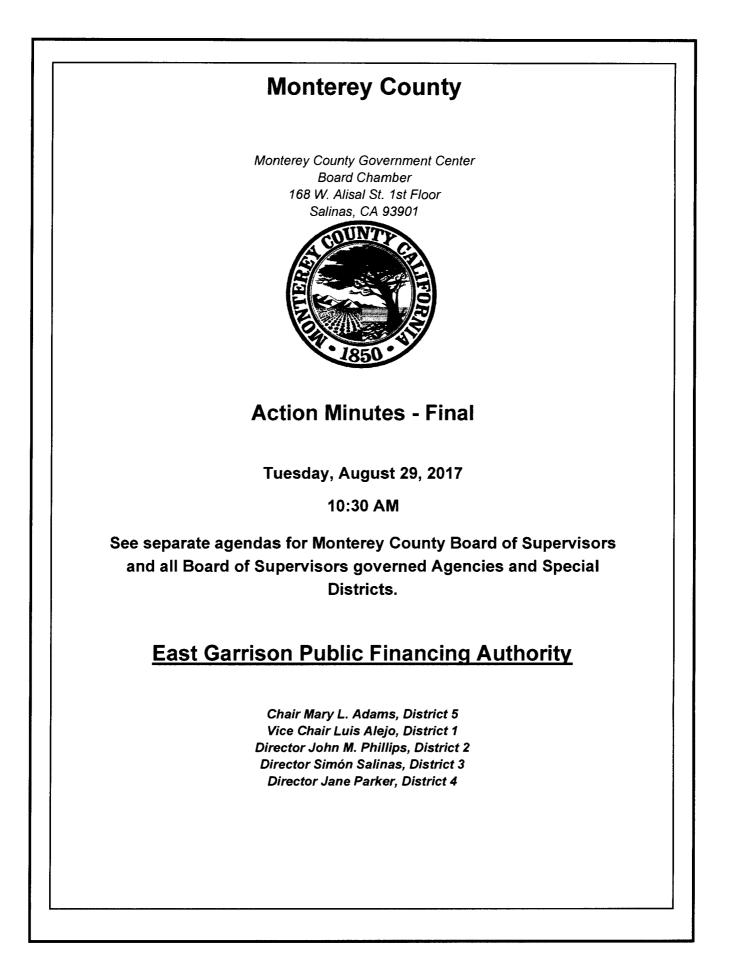
/ s/ Mary L. Adams

MARY L. ADAMS, CHAIR BOARD OF DIRECTORS

ATTEST:

BY: / s/ Gail T. Borkowski

GAIL T. BORKOWSKI CLERK OF THE BOARD APPROVED ON November 14, 2017



10:30 A.M. - Called to Order

The meeting was called to order by Chair Adams.

Roll Call

1.

Present 4 - Director Mary L. Adams, Director Luis Alejo, Director John M. Phillips, and Director Jane Parker
Absent 1 - Director Simón Salinas

Public Comment

There were no public comments.

Consent Calendar

Approve the East Garrison Public Financing Authority Draft Action Meeting Minutes for the following meeting dates: Tuesday, April 16, 2013, Tuesday, July 16, 2103, Tuesday, January 7, 2014 and Tuesday, July 29, 2014.

A motion was made by Director Jane Parker, seconded by Director Luis Alejo to approve the East Garrison Public Financing Authority Action Meeting Minutes for the following meeting dates: Tuesday, April 16, 2013, Tuesday, July 16, 2103, Tuesday, January 7, 2014 and Tuesday, July 29, 2014. 4-0 (Supervisor Salinas Absent)

<u>Adjournment</u>

APPROVED:

/ s/ Mary L. Adams

MARY L. ADAMS, CHAIR BOARD OF DIRECTORS

ATTEST:

BY: / s/ Gail T. Borkowski

GAIL T. BORKOWSKI CLERK OF THE BOARD APPROVED ON November 14, 2017