

Monterey County Board of Supervisors

Board Order

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Agreement No.: A-14451, Amendment No.: 4

A motion was made by Supervisor Lopez, seconded by Supervisor Adams to:

a. Approve Amendment No. 4 to the San Antonio Grazing Lease 2 with Joseph E. Botts to include the County of Monterey Resource Management Agency as a co-lessee to the Lease solely for the purposes of and only with respect to the rights and covenants established by Amendment No. 4; and b. Authorize the General Manager to execute the Amendment.

PASSED AND ADOPTED on this 9th day of July 2019, by the following vote, to wit:

AYES:

Supervisors Phillips, Lopez, Parker and Adams

NOES:

None

ABSENT: Supervisor Alejo

I, Valerie Ralph, 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 82 for the meeting July 9, 2019.

Dated: July 18, 2019 File ID: WRAG 19-086 Agenda Item No: 1

Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

han Lorenzana, Board of Supervisors Clerk