

Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor John M. Phillips to:

Agreement No.: A - 14927

- a. Approve a Reimbursement Agreement between the Transportation Agency of Monterey County (TAMC) and the County of Monterey for a proportional share estimated at \$24,000 for County to fund County portion of consultant services for development of local thresholds of significance for vehicle miles traveled attributable to new development; and
- b. Authorize the Resource Management Agency Director or Designee to execute the Reimbursement Agreement.

PASSED AND ADOPTED on this 28th day of July 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams

NOES: None ABSENT: None

(Government Code 54953)

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 28, 2020.

Dated: July 28, 2020 File ID: A 20-297 Agenda Item No.: 64 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

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Joel G. Pablo, Deputy