

## **Monterey County Board of Supervisors**

## **Board Order**

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A motion was made by Supervisor Jane Parker seconded by Supervisor John M. Phillips to approve Consent Calendar Item Number's 20 through 39 excluding Consent Item No. 19 which was continued for the requested information to another date to be determined.

- a. Approve the recommended projects list to submit to the California Department of Transportation (Caltrans) as candidate projects for Cycle 5 Statewide Active Transportation Program (ATP) and the Cycle 10 G12 Highway Safety Improvement Project (HSIP);
- b. Authorize the Resource Management Agency (RMA) Director, or his/her designee, to act as the agent for the County in processing all documentation to secure these funds; and c. Direct the RMA to return to the Board for approval prior to acceptance of any grant award(s).

PASSED AND ADOPTED on this 15<sup>th</sup> day of September 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 September 15, 2020.

Dated: September 15, 2020

File ID: 20-703 Agenda Item No.: 37 Valerie Ralph, Clerk of the Board of Supervisors

County of Monterey, State of California

G. Pablo, Deputy