File ID 15-0705 No. 82.2

168 West Alisal Street.



Monterey County

1st Floor Salinas, CA 93901 831.755.5066

Board Order

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

Approved amending the County's Internal Revenue Code Section 125 Plan terminating the Alternative Benefit Option (ABO) Program as described under Section 2.2 of the Plan effective June 30, 2015.

PASSED AND ADOPTED on this 23rd day of June 2015, by the following vote, to wit:

AYES:Supervisors Armenta, Phillips, Salinas, Parker and PotterNOES:NoneABSENT: 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 78 for the meeting on June 23, 2015.

Dated: July 9, 2015 File ID: 15-0705 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Denise Dancock