

# Monterey County

*Monterey County Government Center  
Board of Supervisors Chambers  
168 W. Alisal St., 1st Floor  
Salinas, CA 93901*



## Action Minutes - Final

Tuesday, July 23, 2019

10:30 AM

### East Garrison Public Financing Authority

*Chair John M. Phillips - District 2  
Vice Chair Chris Lopez - District 3  
Supervisor Luis A. Alejo - District 1  
Supervisor Jane Parker - District 4  
Supervisor Mary L. Adams - District 5*

**10:30 A.M. - Called to Order at 10:38 a.m.**

The meeting was called to order by Chair Director John M. Phillips.

**Roll Called**

Present: 5 - Director Mary L. Adams, Director Jane Parker, Director Chris Lopez, Director Luis A. Alejo and Director John M. Phillips

**Staff Present**

Nick Chiulos, Assistant County Administrative Officer, Charles McKee, County Counsel and Valerie Ralph, Clerk of the Board

**Pledge of Allegiance**

The Pledge of Allegiance was led by Assistant County Administrative Officer Nick Chiulos.

**Additions and Corrections by Clerk**

There were no additions or corrections to the agenda.

**Consent Calendar**

1. Authorize the County Debt Manager to engage in a Tri-Party Agreement between the East Garrison Public Financing Authority - County of Monterey, the Bank of New York Mellon Trust Company, and MUFG Union Bank to complete the transfer of trustee responsibilities.

Open for public comment; no public comment made.

A motion was made by Director Luis A. Alejo, seconded by Director Jane Parker to:

Authorize the County Debt Manager to engage in a Tri-Party Agreement between the East Garrison Public Financing Authority - County of Monterey, the Bank of New York Mellon Trust Company, and MUFG Union Bank to complete the transfer of trustee responsibilities.

ALL AYES

**Adjourned**

The meeting was adjourned at 10:39 a.m. by Chair Director John M. Phillips.

**APPROVED:**

\_\_\_\_ /s/ John M. Phillips \_\_\_\_\_  
**JOHN M. PHILLIPS, CHAIR**  
**BOARD OF DIRECTORS**

**ATTEST:**

**BY: \_\_\_\_\_/s/ Valerie Ralph \_\_\_\_\_**  
**VALERIE RALPH**  
**CLERK OF THE BOARD**  
**APPROVED ON October 8, 2019**