

County of Monterey

Board of Supervisors Chambers 168 W. Alisal St., 1st Floor Salinas, CA 93901

Board Report

File #: 08-828, Version: 1

COMPLETED BOARD ORDER ¶277 ♦ Fr67
Before the Board of Supervisors in and for the
County of Monterey, State of California
Approve and authorize the Board Chair to sign the Calendar Year
2007 and 2008 Operating Budget forms provided by the Salinas
Valley Fair Association, Inc., a non-profit 501 c) 3) public benefit
corporation, pursuant to Section 25905 of the Government Code.
Upon motion of Supervisor Salinas, seconded by Supervisor Arme

Upon motion of Supervisor Salinas, seconded by Supervisor Armenta, and carried by those members present, the Board hereby:

Approved and authorized the Board Chair to sign the Calendar Year 2007 and 2008 Operating Budget forms provided by the Salinas Valley Fair Association, Inc., a non-profit 501 c) 3) public benefit corporation, pursuant to Section 25905 of the Government Code. PASSED AND ADOPTED this 24th day of June, 2008, by the following vote, to wit: AYES: Supervisors Armenta, Calcagno, Salinas, Mettee-McCutchon, Potter

NOES: None ABSENT: None

I, Annette D'Adamo, Interim 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 74 for the meeting on June 24, 2008.

Dated: June 25, 2008 Annette D'Adamo, Interim Clerk of the Board of Supervisors

County of onterey, State of California

By CJe V cGG'

Deputy

BIB]

39627-U01 COMPLETED-U02 **BOARD-U02** ORDER-U02 LI21329-U03 FO21330-U03 FO62956-U03 FO64075-U03 MG69409-U03 AS69434-U03 AS69441-U03 AI70527-U03 DO70815-U03 C7-U03 COUNTY-U03 CODE-U03 6/27/2008-U04 MUNOZP-U04 11947-U05 1-U06 67.-U07 APPROVE-U07 **AUTHORIZE-U07 BOARD-U07** CHAIR-U07

TO-U07

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SIGN-U07 CALENDAR-U07 YEAR-U07 2007-U07 2008-U07 **OPERATING-U07 BUDGET-U07** FORMS-U07 PROVIDED-U07 BY-U07 300-PUBLIC-U08 WORKS-U08 ESTRADA-U09 IRMA-U09 ESTRADAI-U10 6/16/2008-U011 SALINAS-U012 VALLEY-U012 FAIR-U012 ASSOCIATION,-U012 INC.,-U012 A-U012 NON-PROFIT-U012 501-U012 C)-U012 3)-U012 PUBLIC-U012 BENEFIT-U012 CORPORATION,-U012 PURSUANT-U012 TO-U012 SECTION-U012 25905-U012 OF-U012

GOVERNMENT-U012 CODE.-U012