

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Nomination and Election of members of the Board of)
Supervisors to serve as Chair and Vice Chair of the)
Monterey County Board of Supervisors for the 2012)
calendar year.....)

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

Nominated and elected the following member of the Board of Supervisors to serve as
Chair of the Monterey County Board of Supervisors for the 2012 calendar year:

Chair: District _____ Supervisor _____

Nominated and elected the following member of the Board of Supervisors to serve as
Vice Chair of the Monterey County Board of Supervisors for the 2012 calendar year:

Vice Chair: District _____ Supervisor _____

PASSED AND ADOPTED on this **10th day of January 2012**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

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 at page _____ of Minute Book _____, on _____.

Dated:

Gail T. Borkowski, Clerk of the Board of Supervisors,
County of Monterey, State of California.

By _____
Deputy