

Attachment No. 1

Draft Board Order

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

- a. Authorize recordation of the Indemnification Agreement and Mitigation Monitoring and Reporting Plan for the Rancho Cielo Youth Campus (Rancho Cielo Inc.) located on County owned property (Assessor's Parcel Numbers 211-031-004-000 and 211-031-021-000); and)
- b. Delegate authority to the Director of the RMA - Planning Department to sign as "Owner" on behalf of the County of Monterey the following documents: Indemnification Agreement and Mitigation Monitoring and Reporting Plan for the Rancho Cielo Youth Campus (PLN110485/Rancho Cielo Inc.))

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

- a. Authorized recordation of the Indemnification Agreement and Mitigation Monitoring and Reporting Plan for the Rancho Cielo Youth Campus (Rancho Cielo Inc.) located on County owned property (Assessor's Parcel Numbers 211-031-004-000 and 211-031-021-000); and
- b. Delegated authority to the Director of the RMA - Planning Department to sign as "Owner" on behalf of the County of Monterey the following documents: Indemnification Agreement and Mitigation Monitoring and Reporting Plan for the Rancho Cielo Youth Campus (Rancho Cielo Inc.)(Permit File No. PLN110485).

PASSED AND ADOPTED on this 24th 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 of Minute Book ___ for the meeting on _____.

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

By _____
Deputy