

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

- As Successor Agency to the Redevelopment Agency of the County of Monterey:)
)
a. Receive information related to the assumption of responsibility)
for budget and obligations in accordance with ABx1 26;)
b. Affirm the Annual Budget adopted by the former)
Redevelopment Agency for Fiscal Year 2011-12 and authorize)
the transfer of appropriations remaining at February 1, 2012 to)
the County as Successor Agency (4/5ths vote);)
c. Authorize the County Administrative Office and)
Auditor/Controller to transfer the remaining appropriations to)
the County as Successor Agency;)
d. Authorize the Auditor/Controller to make payments required to)
meet enforceable obligations; and)
e. Eliminate five vacant positions in the Economic Development)
Department, (4/5ths vote).)

Upon motion of Supervisor _____, seconded by Supervisor _____, and carried by those members present, the Board of Supervisors, as the Successor Agency to the Redevelopment Agency of the County of Monterey, hereby:

- a. Received information related to the assumption of responsibility for budget and obligations in accordance with ABx1 26;
 - b. Affirmed the Annual Budget adopted by the former Redevelopment Agency for Fiscal Year 2011-12 and authorize the transfer of appropriations remaining at February 1, 2012 to the County as Successor Agency (4/5ths vote);
 - c. Authorized the County Administrative Office and Auditor/Controller to transfer the remaining appropriations to the County as Successor Agency;
 - d. Authorized the Auditor/Controller to make payments required to meet enforceable obligations; and
- Eliminate five vacant positions in the Economic Development Department, (4/5ths vote).

PASSED AND ADOPTED this 7th day of February, 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