

Exhibit N  
Board of Supervisors Board Order  
From October 17, 2007

Merrill (PLN110078)  
Wayland (PLN110079)

Board of Supervisors  
February 7, 2012

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

- a. Hold a Public Hearing regarding policies to be incorporated in a draft 2007 General Plan (GPU5); and )
  - b. Direct staff to return on November 6 with draft General Plan text that reflects the Board's direction; and )
  - c. Adopt a motion in accordance with the Subdivision Map Act informing the public that any subdivision applications deemed complete after October 16, 2007 will be subject to the plans, policies, ordinances, and standards that result from the current General Plan Update proceedings and that are in effect at the time the application is considered for approval. )
- (Hearing - PLN070525/2007 General Plan Update, County-wide) )

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

- a. Held a Public Hearing regarding policies to be incorporated in a draft 2007 General Plan (GPU5); and
  - d. Directed staff to return on November 6 with draft General Plan text that reflects the Board's direction; and
  - e. Adopted a motion in accordance with the Subdivision Map Act informing the public that any subdivision applications deemed complete after October 16, 2007 will be subject to the plans, policies, ordinances, and standards that result from the current General Plan Update proceedings and that are in effect at the time the application is considered for approval.
- (Hearing - PLN070525/2007 General Plan Update, County-wide)

PASSED AND ADOPTED this 16<sup>th</sup> day of October, 2007, by the following vote, to wit:

AYES: Supervisors Calcagno, Armenta, Salinas, and Potter  
NOES: None  
ABSENT: Supervisor Smith

I, Denise Pennell, 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 73 for the meeting on October 16, 2007.

Dated: May 28, 2008

Lew Bauman, Clerk of the Board of Supervisors  
County of Monterey, State of California

By Denise Hancock  
Deputy