

**Before the Board of Supervisors Acting As Successor Agency to the
Redevelopment Agency of the County of Monterey, State of California**

As Successor Agency to the Redevelopment Agency of the County of Monterey, approve a resolution to:

- a. Adopt the amended Enforceable Obligation Payment Schedule (EOPS);
- b. Approve the Draft Recognized Obligation Payment Schedule (ROPS); and
- c. Direct the Economic Development Director to take all actions necessary to effectuate associated requirements of ABx1 26.

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 approves a resolution that:

- a. Adopts the amended Enforceable Obligation Payment Schedule (EOPS);
- b. Approves the Draft Recognized Obligation Payment Schedule (ROPS); and
- c. Directs the Economic Development Director to take all actions necessary to effectuate associated requirements of ABx1 26.

PASSED AND ADOPTED this 28th 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:
Supervisors

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

By _____
Deputy