

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

- a. Receive presentation on process for appointments to the Oversight Boards pursuant to Health and Safety Code § 34179 for the cities of Gonzales, Greenfield, King City, Marina, Monterey, Salinas, Seaside, Soledad, and Sand City, and to the County of Monterey Oversight Board;)
- b. Provide direction to staff on process to be followed, including preferences for “public members;”; and)
- c. Direct staff to return with recommended appointments on March 27, 2012.)

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

- a. Received presentation on process for appointments to the Oversight Boards pursuant to Health and Safety Code § 34179 for the cities of Gonzales, Greenfield, King City, Marina, Monterey, Salinas, Seaside, Soledad, and Sand City, and to the County of Monterey Oversight Board;
- b. Provided direction to staff on process to be followed, including preferences for “public members;”; and
- c. Directed staff to return with recommended appointments on March 27, 2012.

PASSED AND ADOPTED this 20th day of March 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