

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

- a. Adopt a resolution approving a Property Conveyance Agreement between the Redevelopment Agency of the County of Monterey and the County of Monterey for the conveyance of certain real property located in the Fort Ord Redevelopment Project Area;
- b. Authorize the Chair of the Board of Supervisors to execute the Property Conveyance Agreement and to accept said conveyances; and
- a. Direct the Director of Redevelopment and Housing to cause the recordation of all necessary documents and to report back to the Board of Supervisors on this issue within thirty (30) days.

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

- a. Adopts a resolution approving a Property Conveyance Agreement between the Redevelopment Agency of the County of Monterey and the County of Monterey for the conveyance of certain real property located in the Fort Ord Redevelopment Project Area;
- b. Authorizes the Chair of the Board of Supervisors to execute the Property Conveyance Agreement and to accept said conveyances; and
- c. Directs the Director of Redevelopment and Housing to cause the recordation of all necessary documents and to report back to the Board of Supervisors on this issue within thirty (30) days.

PASSED AND ADOPTED this 22nd day of March, 2011, 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