

**Before the Board of Directors of the  
Redevelopment Agency of the County of Monterey**

- Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey: )  
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 Directors to execute the Property Conveyance Agreement and to execute all necessary documents, including deeds for said conveyances; and )  
c. Direct the Director of the Redevelopment and Housing Office to report back to the Board of Directors on this issue within thirty (30) days. )

Upon motion of Director \_\_\_\_\_, seconded by Director \_\_\_\_\_, and carried by those members present, the Board of Directors of the Redevelopment Agency of Monterey County 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 Directors to execute the Property Conveyance Agreement and to execute all necessary documents, including deeds for said conveyances; and
- c. Directs the Director of the Redevelopment and Housing Office to report back to the Board of Directors on this issue within thirty (30) days.

PASSED AND ADOPTED on this 22<sup>nd</sup> 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