

**ORANGE COUNTY BOARD OF SUPERVISORS**  
**Acting as the Orange County Flood Control District**  
**MINUTE ORDER**  
**February 25, 2014**

Submitting Agency/Department: OC PUBLIC WORKS

Authorize Director or designee to execute licenses of Orange County Flood Control District property when specific criteria are met for cost saving purposes; direct Chief Real Estate Officer or designee to submit an annual report to the Board; and make California Environmental Quality Act findings - All Districts (Continued from 1/28/14, Item 27)

**The following is action taken by the Board of Supervisors:**

APPROVED AS RECOMMENDED  OTHER

**Unanimous**  (1) NGUYEN: Y (2) MOORLACH: Y (3) SPITZER: Y (4) NELSON: Y (5) BATES: Y

*Vote Key: Y=Yes; N=No; A=Abstain; X=Excused; B.O.=Board Order*

**Documents accompanying this matter:**

- Resolution(s)
- Ordinances(s)
- Contract(s)

Item No. 21

Special Notes:

Copies sent to:

OCPW: Isela Martinez  
Eric Swint

2-28-14



I certify that the foregoing is a true and correct copy of the Minute Order adopted by the Board of Supervisors, Acting as the Orange County Flood Control District, Orange County, State of California.  
Susan Novak, Clerk of the Board

By. \_\_\_\_\_  
Deputy