

ATTACHMENT C

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