

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

Resolution No. 95-040 -- )  
Adopting By-Laws for the Big Sur Multi- )  
Agency Advisory Council. )

The Board of Supervisors of Monterey County hereby resolves as follows:

1. To adopt the By-Laws (attached) of the Big Sur Multi-Agency Advisory Council (BSMAAC), which were approved by the BSMAAC on January 6, 1995.

PASSED AND ADOPTED on this 24th day of January, 1995, upon motion of  
Supervisor Karas, seconded by Supervisor Johnsen  
by the following vote, to-wit:

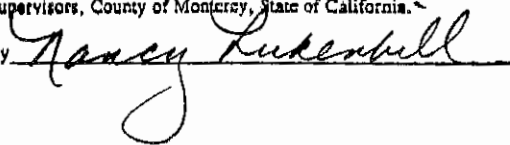
AYES: Supervisors Salinas, Pennycook, Perkins, Johnsen and Karas.  
NOES: None.  
ABSENT: None.

I, ERNEST K. MORISHITA, 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 Supervisors duly made and entered in the minutes thereof at page    of Minute Book 68, on January 24, 1995

Dated: January 24, 1995

ERNEST K. MORISHITA, Clerk of the Board of  
Supervisors, County of Monterey, State of California.

By



Deputy