MINUTE ORDER OF IMPERIAL COUNTY BOARD OF SUPERVISORS

| Date: July 22, 2014 | Book: 414 | Page: 174 | File #: 300.21 | M.O.#: ₂₉ |
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| Department: EXECUTIVE OFFICE | | | 2nd Page: | |

THE BOARD OF SUPERVISORS OF THE COUNTY OF IMPERIAL, STATE OF CALIFORNIA, on a motion by Supervisor: M. KELLEY , second by Supervisor: CASTILLO and approved by the following roll call vote;

AYES: RENISON, TERRAZAS, M. KELLEY, R. KELLEY, CASTILLO

NAYES: NONE

ABSTAINED: NONE

EXCUSED OR ABSENT: NONE

Approved Tax and Fiscal Impact Agreement with the City of El Centro for Annexation EC 1-13 (Wilbur-Ellis).

| Topic: Tax and Fisc | al Impact Agreement - City of | El Centro | X-Topic: Anne | exation EC 1-13 (Wilbur-Ellis) |
|--|-------------------------------|---|---------------|--------------------------------|
| ☐ File CC: ☐ Ag. Com ☐ Assessor ☐ Auditor ☐ Behavior | | ☐ Fire/OES ☐ HR - Risk ☐ Info/Tech ☐ OET ☐ Planning | | |