



Monterey County

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Board Order

Upon motion of Supervisor Salinas, seconded by Supervisor Potter and carried by those members present, the Board of Supervisors hereby:

- a. Received a status report from the Board of Supervisors Ad Hoc Committee on Parks Department Operations;
- b. Directed the County Administrative Officer to develop a funding plan to maintain existing Parks Department staffing levels pending a review of revenue enhancement options;
- c. Approved recommendation from the Board of Supervisors Ad Hoc Committee on Parks Operations to fund the Parks Department strategic plan development in the amount of \$75,000;
- d. Approved and authorized the Auditor-Controller to transfer \$75,000 from General Fund Contingencies (CAO020) to Parks (PAR004); and
- e. Approved and authorized the Auditor-Controller to decrease appropriations by \$75,000 in General Fund Contingencies 001-1050-8034-CAO020 and increase appropriations by \$75,000 in Parks 001-7500-8154-PAR004 (4/5thVote Required).

PASSED AND ADOPTED on this 29th day of July 2014, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker and Potter

NOES: None

ABSENT: None

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 77 for the meeting on July 29, 2014.

Dated: July 30, 2014
File Number: 14-864

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy

