168 West Alisal Street.



## **Monterey County**

## 1st Floor Salinas, CA 93901 831.755.5066

## **Board Order**

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

- a. Received a report on the Schilling Place Utilization Project Update from the County Administrative Office;
- b. Approved the Schilling Place architectural design and engineering costs in the amount of \$491,238; and
- c. Approved and authorized the Auditor-Controller to increase appropriations (404-3000-8174-6613) and revenue (404-3000-8174-6613) by \$491,238 financed by Operating Transfer. (4/5th Vote Required)

PASSED AND ADOPTED on this 3rd day of February 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, 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 February 3, 2015.

Dated: February 3, 2015

File ID: 15-0075

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

Denuty