



Monterey County

168 West Alisal Street,
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:

Adopted Resolution 15-202 to:

- a. Confirm that the Board of Supervisors has authorized expenditures through Fiscal Year 2013-14 the amount of \$799,186 from the General Fund Capital Projects Fund 404 for the New Juvenile Hall Project (Project 8811) as part of the County Cash Match; and
- b. Confirm that the \$799,186 in expenditures along with the \$16,992,638 set aside in the General Fund Balance Sheet Assignment 3127 represents the County's total Cash Match of \$17,791,824.

PASSED AND ADOPTED on this 7th day of July 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 78 for the meeting on July 7, 2015.

Dated: July 10, 2015
File ID: RES 15-071

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

By *Denise Hancock*
Deputy

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

Resolution No. 15-202

- a. Confirm that the Board of Supervisors has authorized expenditures through Fiscal Year 2013-14 in the amount of \$799,186 from the General Fund Capital Projects Fund 404 for the New Juvenile Hall Project (Project 8811) as part of the County Cash Match; and
b. Confirm that the \$799,186 in expenditures along with the \$16,992,638 set aside in the General Fund Balance Sheet Assignment 3127 represents the County's total Cash Match of \$17,791,824.

WHEREAS, the State of California has requested a Board resolution from the County confirming that the Board has approved expenditures through Fiscal Year 2013-14 in the amount of \$799,186 from the General Fund Capital Projects Fund 404 as part of the County cash match for the New Juvenile Hall Project; and

WHEREAS, the \$799,186 expenditures along with the \$16, 992,638 set aside in the General Fund Balance Sheet Assignment 3127 represents the County's total cash match of \$17,791,824 for the New Juvenile Hall Project, Project 8811, as required; and

WHEREAS, these funds are set aside for the sole purpose of the Monterey SB81 project and to cover all Cash Match, In-Kind Match, and Other County Costs, and the source of all funds spent or set aside in the General Fund Assignment 3127 account in the Monterey County General Fund, which is allotted at the sole discretion of the Monterey County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED that the Monterey County Board of Supervisors hereby:

- a. Confirm that the Board of Supervisors has authorized expenditures through Fiscal Year 2013-14 in the amount of \$799,186 from the General Fund Capital Projects Fund 404 for the New Juvenile Hall Project (Project 8811) as part of the County Cash Match; and
b. Confirm that the \$799,186 in expenditures along with the \$16,992,638 set aside in the General Fund Balance Sheet Assignment 3127 represents the County's total Cash Match of \$17,791,824.

PASSED AND ADOPTED upon motion of Supervisor Potter, seconded by Supervisor Armenta carried this 7th day of July 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 78 for the meeting on July 7, 2015.

Dated: July 10, 2015
File Number: RES 15-071

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

By [Signature]
Deputy