

## **Monterey County**

## **Board Order**

168 West Alisal Street, 1st Floor Salinas, CA 93901 831,755,5066

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

Acting on behalf of County Service Area 75 - Chualar:

- a. Received follow-up report as directed during Budget Hearings on June 10, 2014 regarding remaining FY 2014-15 funding requirements for County Service Area 75 Chualar to meet existing operational costs, short term rate adjustment studies, and long term sewer master plan work; and
- b. Considered potential funding options and allocated up to \$325,000, recognizing the work being done on fee increases and acquisition being aggressively explored, possibly eliminating the necessity of spending all \$325,000.

PASSED AND ADOPTED on this 22nd 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 22, 2014.

Dated: July 31, 2014 File Number: 14-789 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

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