



Monterey County

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Board Order

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

Acting on behalf of County Service Area No. 75 Chualar:

- a. Ratified the use of J.G.P.G. dba Greenline Underground Plumbing Video to perform emergency repairs to the Chualar Sanitary Sewer Collection and Treatment System in the amount of \$166,329.
- b. Approved a report on the financial condition of County Service Area 75 Chualar;
- c. Authorized a transfer \$258,093 from the Capital Projects Fund 402-3000-8174-RMA014 to the Chualar County Service Area 75, Fund 093-3000-8198-RMA088, as a loan to be repaid with Interest (4/5 vote required);
- d. Approved an increase the Fiscal Year (FY) 2013-14 Capital Projects 402-3000-8174-7614 appropriations by \$258,093, Chualar CSA 75 093-3000-8198-6311 appropriations by \$298,850, and Chualar CSA 75 093-3000-8198-5940 revenues by \$258,093 (4/5 vote required); and
- e. Authorized the Auditor-Controller to incorporate approved appropriations and estimated revenue modifications in the FY 2013-14 Budget.
- f. Authorized the Director of Public Works to release a Request of Expressions of Interest (REI #PW01) for the possible sale of the Chualar Sanitary Sewer Collection and Treatment System.

PASSED AND ADOPTED on this 3rd day of June 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 June 3, 2014.

Dated: June 5, 2014
File Number: 14-521

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

By Denise Hancock
Deputy