



Monterey County

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Board Order

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

- a. Authorized the release of \$394,000 from the Libraries' Fund Balance (003) to be used by County of Resource Management Agency Public Works on behalf of MCFL to fund two projects: \$258,000 to augment the unfunded amount for the ongoing San Lucas Library project, and \$136,000 to fund the Big Sur Library repair project (4/5th vote required); and
- b. Authorized the Auditor-Controller to transfer \$394,000 from the Libraries' Fund Balance (003) as follows:
 1. \$258,000 to Resource Management Account 401-3000-8184-5980-RMA004, Program Code 8548, for the San Lucas Library project; and
 2. \$136,000 to Library Fund Balance Account 003, Dept. 6110, Unit 8141, Object 5940, fund to increase estimated revenue and appropriation by \$136,000, for the Big Sur Repair project.

(4/5th vote required)

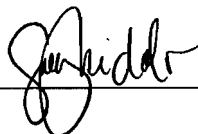
PASSED AND ADOPTED on this 15th day of March 2016, by the following vote, to wit:

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 79 for the meeting on March 15, 2016.

Dated: March 17, 2016
File ID: 16-301

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

By  Deputy