



Monterey County

Board Order

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

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

- a. Approved the addition of the San Lucas Branch Library Project, Project 8548 to the approved list of Capital Projects for Fiscal Year 2014-15 in the Facilities Maintenance Projects Fund 401;
- b. Approved an increase of the San Lucas Branch Library Project Budget by \$350,938 to reflect available project funds of \$1,395,535;
- c. Approved an increase in appropriations in the amount of \$388,007 in the FY 2014-15 Resource Management Agency Facilities Maintenance Projects, Fund 401-3000-8184-RMA004, for the San Lucas Branch Library Project, Project 8548 (4/5th vote required);
- d. Approved an increase in revenues from State and Federal Aid in the amount of \$350,938 in the FY 2014-15 Resource Management Agency Facilities Maintenance Projects, Fund 401-3000-8184-RMA004, for the San Lucas Branch Library Project, Project 8548 (4/5th vote required); and
- e. Authorized the Auditor-Controller to incorporate the approved modification in the FY 2014-15 Budget.

PASSED AND ADOPTED on this 9th day of September 2014, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas and Parker

NOES: None

ABSENT: Supervisor Potter

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 September 9, 2014.

Dated: September 10, 2014
File Number: 14-925

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

By Denise Hancock
Deputy