

Monterey County

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

Board Order

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

- a. Approved and authorized the Auditor-Controller to transfer of up to \$200,000 from the Agricultural Commissioner's Unit 8001, Appropriation AGR001, to Parks Lake & Resort Operations Fund 452, Dept. 7500, Appropriation Unit PAR004 for the monitoring and exclusion of the Zebra and Quagga Mussel in FY 2015-16 (4/5ths Vote Required);
- b. Approved and authorized the request to participate in the Forbes Reinventing America: The Agtech Summit through the Monterey County Visitors and Convention Bureau in the amount of \$25,000 from Agricultural Commissioner's Unit 8001, Appropriation AGR001, and
- c. Approved and authorized the Auditor-Controller transfer of up to \$275,000 from the Agricultural Commissioner's Unit 8001, Appropriation AGR001, to the Capital Projects Fund 402, Appropriation Unit 8174, Appropriation RMA014, for the King City Project Number 28101(4/5ths Vote Required).

PASSED AND ADOPTED on this 9th day of June 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 June 9, 2015.

Dated: June 12, 2015 File ID: 15-0588 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

Deputy