



Monterey County

Board Order

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

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

Acting on behalf of County Service Area 25 - Carmel Valley Golf & Country Club:

- a. Approved an increase in appropriations in the amount of \$199,399 in the Fiscal Year (FY) 2015-16 Adopted Budget for County Service Area (CSA) No. 25 - Carmel Valley Golf & Country Club, Fund 062-3000-8198-RMA058, where the financing source is Unassigned Fund Balance, to fund road maintenance projects (4/5th vote required); and
- b. Authorized the Auditor-Controller to amend the budget for CSA 25 - Carmel Valley Golf & Country Club, Fund 062-3000-8198-RMA058, for FY 2015-16 by increasing appropriations in the amount of \$199,399 where RMA Fund 062 Unassigned Fund Balance is the financing source to balance the appropriation increase (4/5th vote required).

PASSED AND ADOPTED on this 8th 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 8, 2016.

Dated: March 9, 2016
File ID: 16-250

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

By Denise Hancock
Deputy