

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Budget No: 07/08-217

- a. Approve increased FY 2007-08 estimated revenue and appropriations of \$126,635 in Budget Unit 141-Elections for conditioned modifications to voting systems as determined by the Secretary of State and to recognize reimbursement of costs by local cities and districts (4/5ths vote required); and)
 b. Direct the Auditor-Controller to reflect these changes in FY 2007-08, as detailed on the attached Board Order.)

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

- a. Approved increased Fiscal Year (FY) 2007-08 estimated revenue and appropriations of \$126,635 in Budget Unit (BU) 141-Elections for conditioned modifications to voting systems as determined by the Secretary of State and to recognize reimbursement of costs by local cities and districts (4/5th Vote Required); and
 b. Directed the Auditor-Controller to reflect these changes in FY 2007-08, as detailed below:

<u>Revenue:</u>					
<u>Fund</u>	<u>Budget Unit</u>	<u>Org.</u>	<u>Account</u>	<u>Amount</u>	<u>Action</u>
001	141	1410	5791	126,635	Increase
TOTAL:				126,635	

<u>Expenditures:</u>					
<u>Fund</u>	<u>Budget Unit</u>	<u>Org.</u>	<u>Account</u>	<u>Amount</u>	<u>Action</u>
001	141	1410	6219	126,635	Increase
TOTAL:				126,635	

PASSED AND ADOPTED this 24th day of June, 2008, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Mettee-McCutchon, Potter
 NOES: None
 ABSENT: None

I, Annette D'Adamo, Interim 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 74 for the meeting on June 24, 2008.

Dated: June 25, 2008

Annette D'Adamo, Interim Clerk of the Board of Supervisors
 County of Monterey, State of California

By *Loisa L. Jimenez*
 Deputy