

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

2008CONST0012

- a. Approve additional funding of \$63,000 for the Mount Toro - Radio Communications Building Project, Project No. 8527, Bid Package No. 10109 to be financed from Interest Earnings in excess of the budgeted amount and project savings;
b. Approve Plans and Special Provisions for the Mount Toro - Radio Communications Building Project, Project No. 8527, Bid Package No. 10109; and
c. Authorize the Clerk of the Board to advertise the "Notice to Contractors" in The Californian on June 30 and July 7, 2008.

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

- a. Approved additional funding of \$63,000 for the Mount Toro - Radio Communications Building Project, Project No. 8527, Bid Package No. 10109 to be financed from Interest Earnings in excess of the budgeted amount and project savings;
b. Approved Plans and Special Provisions for the Mount Toro - Radio Communications Building Project, Project No. 8527, Bid Package No. 10109; and
c. Authorized the Clerk of the Board to advertise the "Notice to Contractors" in The Californian on June 30 and July 7, 2008.

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 [Signature] Deputy