



Monterey County Board of Supervisors

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

Board Order

Resolution No.: 18-177

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

Adopted Resolution No.: 18-177:

- a. Approved Project No. 8404 be added to the FY 2017-18 Fund 402-Capital Projects list in the amount of \$262,348;
- b. Authorized the Auditor-Controller to transfer \$262,348 for Project No. 8404 in FY 2017-18 from Elections, General Fund 001-1410-8064-ELE001 to Capital Projects Fund 402-3000-8468-RMA014, where sufficient appropriations are available in Elections adopted budget to cover the transfer (4/5th vote required); and
- c. Authorized the Auditor-Controller to amend the FY 2017-18 adopted budget for Resources Management Agency Capital Projects Fund 402-3000-8468-RMA014, increasing appropriations and operating transfer in by \$262,348, financed by an operating transfer out of \$262,348 from Elections 001-1410-8064-ELE001 (4/5 vote required).

PASSED AND ADOPTED on this 19th day of June 2018, by the following vote, to wit:

AYES: Supervisors Alejo, Salinas, Phillips, Parker and Adams

NOES: None

ABSENT: None

I, Valerie Ralph, 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 81 for the meeting June 19, 2018.

Dated: June 26, 2018
File ID: RES 18-073

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

By

Joel G. Pablo, Deputy

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

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WHEREAS, it is the mission of the Elections Department to conduct elections in a secure manner;

WHEREAS, the department recommends completing construction of walls to secure voting system equipment and ballots;

WHEREAS, the Capital Improvements Program scored Project 8404 to complete aforementioned construction at 76 points out of 100, including the maximum number of points possible in three categories: critical to security, community impact and infrastructure, and 13 points out of 15 for regulatory compliance;

WHEREAS, the Resource Management Agency has engaged a vendor to complete construction at a Project Cost Estimate of \$262,348 and the Elections Department has sufficient appropriations to fund Project 8404 in Fiscal Year 2017-2018;

WHEREAS, due to the timing of election cycles it is necessary to continue construction into Fiscal Year 2018-2019 to serve voters and the general public in the June Statewide Primary Election;

NOW, THEREFORE, BE IT RESOLVED by the Monterey County Board of Supervisors as follows:

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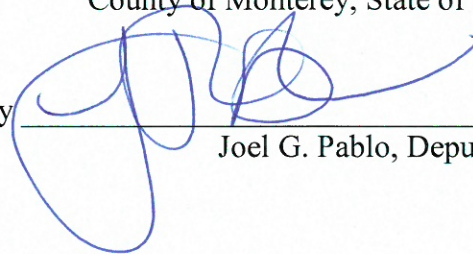
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