

Monterey County

Board Order

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

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

- a. Authorized and approved a modification to the FY 2014-15 Budget for Capital Projects Fund 404, Appropriation Unit RMA015, increasing estimated revenues by \$311,582 and appropriations by \$132,266 (4/5th vote required);
- b. Authorized and approved the use of uncommitted fund balance of \$2,933,840 from Fund 404, Appropriation Unit RMA015 (4/5th vote required);
- c. Authorized and approved a transfer of \$2,656,052 from Fund 404, Appropriation Unit RMA015 to the New Juvenile Hall General Fund Assignment 3127 as part of the previously Board approved County match for the New Juvenile Hall Project (4/5th vote required);
- d. Authorized the Auditor-Controller to Amend the Fiscal Year 2014-15 Capital Project adopted budget, Fund 404, Appropriation Unit RMA015, to increase estimated revenue of \$311,582 and appropriations by \$132,266; and
- e. Authorized the Auditor-Controller to transfer \$2,656,052 from RMA, Fund 404, Appropriation Unit RMA015 of uncommitted Fund Balance, to the General Fund Juvenile Hall Housing Assignment 3127.

PASSED AND ADOPTED on this 4th day of November 2014, by the following vote, to wit:

AYES:

Supervisors Armenta, Calcagno, 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 77 for the meeting on November 4, 2014.

Dated: November 4, 2014 File Number: 14-1232 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

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