



Monterey County

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

Board Order

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

- a. Approved the Second Amendment to the Second Reimbursement and Funding Agreement between the County of Monterey and the Monterey County Water Resources Agency for the Interlake Tunnel Project to extend the term of the agreement from September 30, 2015 to January 31, 2016; and
- b. Amended section "b" of Board Order adopted June 23, 2015 (File ID A 15-219) to read as follows: Approved and authorized the Auditor-Controller to amend the FY 2015-16 Adopted Budget reducing appropriations in the amount of \$520,379.44 from CAO-General Fund Contingencies, 001-1050-8034, Appropriation CAO020 and increasing appropriations in CAO- Contributions-Other Agencies, 001-1050-8029, Appropriation CAO007 (4/5th vote required).

PASSED AND ADOPTED on this 6th day of October 2015, 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 78 for the meeting on October 6, 2015.

Dated: January 11, 2016
File ID: 15-1081 Revised

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

By

Deputy