



Monterey County

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Board Order

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

Held Public hearing:

- a. Received a follow-up report as directed during Budget Hearings on June 10, 2014 regarding remaining Fiscal Year (FY) 2014-15 funding requirements for Long Range Planning tasks and associated costs related to the additional \$1,000,000 allocation included in the FY 2014-15 Adopted Budget, along with anticipated costs for future years;
- b. Approved a transfer of \$192,000 from General Fund Contingencies to the CAO budget to fund increased FY 2014-15 costs for the Salinas Valley Water Study; and
- c. Approved and authorized the Auditor-Controller to decrease appropriations by \$192,000 in General Fund Contingencies 001-1050-8034 (CAO020) and increase appropriations by \$192,000 in County Administrative Office - Other Financing Uses 001-1050-8038 (CAO017) to fund FY 2014-15 expenditures for the Salinas Valley water study. (4/5th vote required)
(REF14-059/Budget for RMA-Long Range Planning FY 14-15)

PASSED AND ADOPTED on this 8th day of July 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 July 8, 2014.

Dated: July 9, 2014
File Number: 14-742

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

By Denise Hancock
Deputy