

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

Resolution No. 17-0860

Adopt a resolution to:

- a. Authorize the Auditor-Controller to amend the FY 2016-17 Adopted Budget by reducing the appropriation for contingencies by \$409,999.57 (001-1050-8034-CAO020) and increasing appropriations for Other Financing Uses by the same amount (001-1050-8038-CAO017).
- b. Authorize an operating transfer in FY 2016-17 to the Monterey County Free Library (003-6110-8141-LIB001) in the amount of \$409,999.57, financed by an operating transfer out of \$409,999.57 from the CAO – Other Financing Uses (001-1050-8038-CAO017).

WHEREAS, the Adopted FY 2016-17 Budget for the Monterey County Free Libraries included an incorrect revenue projection, resulting in a deficit of \$409,999.57 for FY 2016-17

NOW, THEREFORE, the Monterey County Board of Supervisors hereby resolves as follows:

- a. Authorize the Auditor-Controller to amend the FY 2016-17 Adopted Budget by reducing the appropriation for contingencies by \$409,999.57 (001-1050-8034-CAO020) and increasing appropriations for Other Financing Uses by the same amount (001-1050-8038-CAO017).
- b. Authorize an operating transfer in FY 2016-17 to the Monterey County Free Library (003-6110-8141-LIB001) in the amount of \$409,999.57, financed by an operating transfer out of \$409,999.57 from the CAO – Other Financing Uses (001-1050-8038-CAO017).

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____ and carried this 29th day of August 2017, by the following vote, to wit:

AYES:

NOES:

ABSENT:

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 Minute Book ___ for the meeting on August 29, 2017.

Dated:

File Number:

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

By _____
Deputy