

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

**Budget No: 09/10-014**

- a. Approve and authorize the establishment of a new special revenue fund (Fund 17 – Self Insurance); )
- b. Approve and authorize an increase of \$4,286,500 in appropriations and revenues for Fund 17 – Self Insurance in FY 2009-10 Adopted Budget as detailed in the attached Board Order (4/5ths vote required); )
- c. Authorize the Assistant County Administrative Officer for Human Resources/Risk Management to oversee and manage Fund 17; and )
- d. Direct the Auditor-Controller to increase appropriations and revenue in the FY 2009-10 Adopted Budget as detailed below. )

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

- a. Approved and authorized the establishment of a new special revenue fund (Fund 17 – Self Insurance);
- b. Approved and authorized an increase of \$4,286,500 in appropriations and revenues for Fund 17 – Self Insurance in FY 2009-10 Adopted Budget as detailed in the attached Board Order (4/5ths vote required);
- c. Authorized the Assistant County Administrative Officer for Human Resources/Risk Management to oversee and manage Fund 17; and
- d. Directed the Auditor-Controller to increase appropriations and revenue in the FY 2009-10 Adopted Budget as detailed below:

Appropriation Unit - CAO021  
Department – 1050 CAO  
Fund 17 – Self Insurance

Dental Program	Appropriations and Revenue of	\$3,365,000
Vision Program	Appropriations and Revenue of	650,500
Disability Program	Appropriations and Revenue of	120,000
EAP Program	Appropriations and Revenue of	151,000

For a total increase in Appropriations and Revenue of \$4,286,500.

PASSED AND ADOPTED this 21<sup>st</sup> day of July, 2009, by the following vote, to wit:

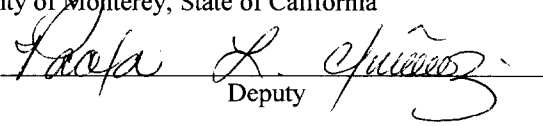
AYES: Supervisors Armenta, Salinas, Calcagno, Parker  
NOES: None  
ABSENT: Supervisor Potter

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 75 for the meeting on July 21, 2009.

Dated: July 22, 2009

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

By

  
Deputy