



Monterey County Board of Supervisors

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Board Order

Adopted Resolution No. 19-133

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Jane Parker:

Authorizing the Auditor-Controller to amend the FY 2018-19 Adopted Budget by increasing appropriations in the amount of \$312,980 in the County Administrative Office 001-1050-CAO028-8474, for the replacement and updating of the mail sorting equipment where the financing source is the General Fund Productivity Investment Program Fund assignment (001-3125) (4/5ths vote required).

PASSED AND ADOPTED on this 7th day of May 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Lopez, Adams, Parker and Phillips

NOES: None

ABSENT: None

I, Valerie Ralph, 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 82 for the meeting May 7, 2019.

Dated: May 7, 2019
Legistar File ID No. RES 19-044
Agenda Item No. 20

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

Valerie Ralph, Clerk of the Board

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

Resolution No.: 19-133

Adopt a Resolution authorizing the)
Auditor-Controller to amend the FY)
2018-19 Adopted Budget by increasing)
appropriations in the amount of \$312,980)
in the County Administrative Office 001-)
1050-CAO028-8474, where the)
financing source is the General Fund)
Productivity Investment Program Fund)
assignment (001-3125) (4/5ths vote)
required).....)

WHEREAS, based on staffs analysis of the existing aging sorting equipment within the County’s Mail Operations facility, it’s recommended that the equipment be replaced based on the age (18 years old) of the equipment and the upcoming opportunity to replace it during the relocation project scheduled of the Mail Operations Facility from 855 East Laurel Drive to 1488 Schilling Place.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Monterey does hereby:

Authorize the Auditor-Controller to amend the FY 2018-19 Adopted Budget by increasing appropriations in the amount of \$312,980 in the County Administrative Office 001-1050-CAO028-8474, where the financing source is the General Fund Productivity Investment Program Fund assignment (001-3125) (4/5ths vote required).

PASSED AND ADOPTED upon motion of Supervisor Luis A. Alejo, seconded by Supervisor Jane Parker and carried on this 7th day of May 2019 by the following vote, to-wit:

AYES: Supervisors Adams, Parker, Phillips, Alejo and Lopez

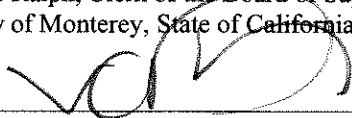
NOES: None

ABSENT: None

I, Valerie Ralph, 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 82, for the meeting on May 7, 2019.

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By 
Valerie Ralph, Clerk of the Board