

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

Budget No: 09/10 – 134

- a. Approve the transfer of \$30,000 to the Lake San Antonio and San Lorenzo Park Improvements - Re-Roof Buildings project from Capital Projects Fund, Fund 402, Unit 8174, Account 7521 (Unspecified-Needs Board Approval) and allocate to Facilities Project Fund, Fund 401, Unit 8184, Appropriation Unit RMA004;)
- b. Direct the Auditor-Controller to move appropriations in the amount of \$30,000 within Capital Projects Fund, Fund 402, Unit 8174, Appropriation Unit RMA014, from Account 7521 (Unspecified - Needs Board Approval) to Account 7614 (Operating Transfers Out); and)
- c. Direct the Auditor-Controller to amend the FY 2009-10 budget by increasing revenue and appropriations to Facilities Project Fund, Fund 401, Unit 8184, Appropriation Unit RMA004, Accounts 5940 and 6311, (Operating Transfers-In and Buildings and Improvements Maintenance, respectively) in the amounts of \$30,000 (4/5th vote required).

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

- a. Approved the transfer of \$30,000 to the Lake San Antonio and San Lorenzo Park Improvements – Re-Roof Buildings project from Capital Projects Fund, Fund 402, Unit 8174, Account 7521 (Unspecified-Needs Board Approval) allocate to Facilities Project Fund, Fund 401, Unit 8184, Appropriation Unit RMA004;
- b. Directed the Auditor-Controller to move appropriations in the amount of \$30,000 within Capital Projects Fund, Fund 402, Unit 8174, Appropriation Unit RMA014, from Account 7521 (Unspecified – Needs Board Approval) to Account 7614 (Operating Transfers Out); and

Fund 402	Unit 8174	Appropriation RMA014	Account 7521	\$30,000	Decrease
Fund 402	Unit 8174	Appropriation RMA014	Account 7614	\$30,000	Increase
- c. Directed the Auditor-Controller to amend the FY 2009-10 budget by increasing revenue and appropriations to Facilities Project Fund, Fund 401, Unit 8184, Appropriation Unit RMA004, Accounts 5940 and 6311, (Operating Transfers-In and Buildings and Improvements Maintenance, respectively) in the amount of \$30,000 (4/5th vote required);

Fund 401	Unit 8184	Appropriation RMA004	Account 5940	\$30,000	Increase
Fund 401	Unit 8184	Appropriation RMA004	Account 6311	\$30,000	Increase

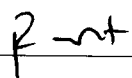
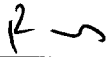
PASSED AND ADOPTED this 13th day of April, 2010, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker, 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 75 for the meeting on April 13, 2010.

Dated: April 14, 2010

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

By  
Deputy