

Monterey County

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831,755,5066

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

- a. Approved the recommended list of facilities maintenance projects for allocation from the facilities maintenance projects fund, Fund 401;
- b. Approved amendments to the Fiscal Year (FY) 2012-13 Facilities Maintenance Projects Budget, Fund 401, RMA004, increasing estimated revenue by \$691,451 and increasing appropriations by \$1,572,536 (4/5th vote required); and
- c. Authorized the Auditor-Controller to increase estimated revenue by \$691,451 and appropriations by \$1,572,536 in Facilities Maintenance Projects, Fund 401, Appropriation Code RMA004.

PASSED AND ADOPTED on this 26th day of February 2013, by the following vote, to wit:

AYES:

Supervisors Armenta, Calcagno, Salinas, Potter, and Parker

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 76 for the meeting on February 26, 2013.

Dated: March 12, 2013 File Number: 13-0175 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By <u>Jenuse Hancock</u> Deputy