



Monterey County

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1st Floor
Salinas, CA 93901
831.755.5066

Board Order

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

Adopted Resolution No. 15-009 confirming that the Board has \$16,992,638 set aside in the General Fund, Balance Sheet Assignment 3127 - New Juvenile Hall Project for the sole use towards the Monterey County SB81 project and to cover all County matching funds whether it be Cash, In-Kind Match, and additional matching Funds, where all of the funds in the General Fund Assignment 3127 are discretionary funds and allotted at the sole discretion of the Monterey County Board of Supervisors towards the New Juvenile Hall Project.

PASSED AND ADOPTED on this 27th day of January 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and 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 77 for the meeting on January 27, 2015.

Dated: February 2, 2015
File ID: RES 15-001

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

By  Deputy

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

Resolution No. 15-009

Adopt a Resolution:

Confirming that the Board has \$16,992,638 set)
aside in the General Fund, Balance Sheet)
Assignment 3127 - New Juvenile Hall Project for)
the sole use towards the Monterey County SB81)
project and to cover all County matching funds)
whether it be Cash, In-Kind Match, and additional)
matching Funds, where all of the funds in the)
General Fund Assignment 3127 are discretionary)
funds and allotted at the sole discretion of the)
Monterey County Board of Supervisors towards the)
New Juvenile Hall Project.....)

WHEREAS, following Project Establishment in November 2014, the State of California has requested a Board resolution from the County confirming that the County's match of \$16,992,638 for the New Juvenile Hall Project, Project 8811, has been set aside as required.

THE MONTEREY COUNTY BOARD OF SUPERVISORS HEREBY CONFIRMS that the Board has \$16,992,638 set aside in the General Fund Balance Sheet Assignment 3127 New Juvenile Hall Project for the sole use towards the Monterey County SB81 project and to cover all Cash Match, In-Kind Match, and additional matching funds, where all of funds in the General Fund Assignment 3127 is discretionary funds and are allotted at the sole discretion of the Monterey County Board of Supervisors towards the New Juvenile Hall Project.

PASSED AND ADOPTED upon motion of Supervisor Potter, seconded by Supervisor Parker and carried this 27th day of January 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter

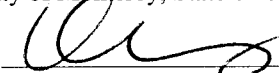
NOES: None

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 77 for the meeting on January 27, 2015.

Dated: February 3, 2015
File Number: RES 15-001

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

By  _____
Deputy