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

Resolution No. 11-006; Board Budget No.: 09/10-070

a. Adopt a Resolution to accept the Internship Program)
   Annual Report; and)
b. Approve funding the pilot Internship Program from)
   the General Fund as a permanent program; and)
c. Direct the County Administrative Office to amend)
   the Human Resources (Unit 8049) Adopted FY)
   2010-11 Budget to include one (1) .5 FTE)
   Management Analyst III position; and)
d. Authorize the Auditor-Controller to transfer)
   appropriations totaling $35,104 from County)
   Administrative Office 020 contingencies to County)
   Administrative Office 003 Human Resources (4/5^{ths})
   Vote Required)..)

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

a. Adopted Resolution No. 11-006 to accept the Internship Program Annual Report;
b. Approved funding the pilot Internship Program from the General Fund as a permanent program;
c. Directed the County Administrative Office to amend the Human Resources (Unit 8049) Adopted FY 2010-11 Budget to include one (1) .5 FTE Management Analyst III position; and
d. Authorized the Auditor-Controller to transfer appropriations totaling $35,104 from County Administrative Office 020 contingencies to County Administrative Office 003 Human Resources (4/5^{ths} Vote Required).

PASSED AND ADOPTED this 11th day of January 2011, 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 January 11, 2011.

Dated: January 21, 2011   Gail T. Borkowski, Clerk of the Board of Supervisors
                                        County of Monterey, State of California

                                        By _____
                                                        Deputy