

Monterey County

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066

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

- a. Approved Fiscal Year (FY) 2014-15 budget for a Facility Utilization Program related to Schilling Place and County Administration Building in the amount of \$336,439.
- b. Approved FY 2014-15 budget for tenant improvements and relocation expenses for Schilling Place #1488 in the amount of \$1 million.
- c. Approved increasing Fund 404 appropriations (404-3000-8174-7551) and operating transfer in (404-3000-8174-7614) by \$1.1 million to finance the Facility Utilization Program and #1488 tenant improvements. (4/5th vote required.)

PASSED AND ADOPTED on this 4th day of November 2014, by the following vote, to wit:

AYES:

Supervisors Armenta, Calcagno, 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 November 4, 2014.

Dated: November 6, 2014 File Number: 14-1209

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

By Coputy Deputy