

Monterey County

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

Board Order

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

Acting on behalf of County Service Area 34 - Rancho Rio Vista/Carmel Knolls and County Service Area 47 - Carmel Views:

- a. Approved an increase in appropriations in the amount of \$13,499 in the Fiscal Year (FY) 2015-16 Adopted Budget for County Service Area 34 Rancho Rio Vista/Carmel Knolls, Fund 068-3000-8198-RMA064, where the financing source is Unassigned Fund Balance, to fund the Canada Drive Emergency Storm Drain Repair Project and investigation of drainage issues at Rio Vista Road and Carmel Valley Road (4/5th vote required);
- b. Authorized the Auditor-Controller to amend the budget for County Service Area 34 Rancho Rio Vista/Carmel Knolls, Fund 068-3000-8198-RMA064, for FY 2015-16 by increasing appropriations in the amount of \$13,499 where RMA Fund 068 Unassigned Fund Balance is the financing source to balance the appropriation increase (4/5th vote required);
- c. Approved an increase in appropriations in the amount of \$40,487 in the FY 2015-16 Adopted Budget for County Service Area 47 Carmel Views, Fund 076-3000-8198-RMA072, where the financing source is Unassigned Fund Balance, to fund the Emergency Storm Drain Repair project and Guardrail Design Services (4/5th vote required); and
- d. Authorized the Auditor-Controller to amend the budget for County Service Area 47 Carmel Views, Fund 076-3000-8198-RMA072, for FY 2015-16 by increasing appropriations in the amount of \$40,487 where RMA Fund 076 Unassigned Fund Balance is the financing source to balance the appropriation increase (4/5th vote required).

PASSED AND ADOPTED on this 8th day of March 2016, 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 79 for the meeting on March 8, 2016.

Dated: March 9, 2016

File ID: 16-252

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

By Denise Hancock