

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:

Acting on behalf of CSA 72 - Las Palmas Ranch:

- a. Approved an increase in appropriations in the amount of \$13,000 and use of \$13,000 from
 Uncommitted Fund Balance in the Fiscal Year 2014-15 Adopted Budget for County Service Area
 72 Las Palmas Ranch Fund 091-3000-8198-6835-RMA087 Balance to fund the initial phase of Las
 Palmas Ranch Cross Connection Remediation Program (4/5th vote required); and
- b. Authorized the Auditor-Controller to amend the FY 2014-15 Adopted Budget for County Service Area 72 Las Palmas Ranch RMA Appropriation Unit 8198 RMA Fund 091 to increase appropriations in the amount of \$13,000 where the RMA Fund 091Unassigned Fund Balance is the financing source to balance the appropriation increase. (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 5, 2014 File Number: 14-1213 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Denise Harovell