



## 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. Received a report on the Feasibility Study for the State Highway 1 at Dolan Road Safety and Operational Improvements;
- b. Approved Improvement Alternatives 2, 3, and 4, combined as the short term improvement project at State Highway 1 at Dolan Road;
- c. Authorized and directed the Resource Management Agency - Public Works to work with Caltrans and the Transportation Agency for Monterey County to seek funding for Improvement Alternatives 2, 3, and 4, combined;
- d. Approved addition of the State Highway 1 at Dolan Road Project, Project 1372, to the approved Work Plan for FY 2014-15;
- e. Approved an increase in appropriations in the amount of \$28,261 in the FY 2014-15 Road Fund, Fund 002-3000-8195-RMA012, for the State Highway 1 at Dolan Road Project, Project 1372 (4/5th vote required); and
- f. Authorized the Auditor-Controller to incorporate the approved modification in the FY 2014-15 Budget.

PASSED AND ADOPTED on this 30th day of September 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 September 30, 2014.

Dated: October 1, 2014  
File Number: 14-1001

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

By

Deputy