

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

Resolution No.

Adopts a Resolution to:

- a. Approve Project No. 8404 be added to the FY 2017-18 Fund 402-Capital Projects list in the amount of \$262,348;
- b. Authorize the Auditor-Controller to transfer \$262, 348 for Project No. 8404 in FY 2017-18 from Elections, General Fund 001-1410-8064-ELE001 to Capital Projects Fund 402-3000-8468-RMA014, where sufficient appropriations are available in Elections adopted budget to cover the transfer (4/5th vote required); and
- c. Authorize the Auditor-Controller to amend the FY 2017-18 adopted budget for Resources Management Agency Capital Projects Fund 402-3000-8468-RMA014, increasing appropriations and operating transfer in by \$262,348, financed by an operating transfer out of \$262,348 from Elections 001-1410-8064-ELE001 (4/5 vote required).

WHEREAS, it is the mission of the Elections Department to conduct elections in a secure manner;

WHEREAS, the department recommends completing construction of walls to secure voting system equipment and ballots;

WHEREAS, the Capital Improvements Program scored Project 8404 to complete aforementioned construction at 76 points out of 100, including the maximum number of points possible in three categories: critical to security, community impact and infrastructure, and 13 points out of 15 for regulatory compliance;

WHEREAS, the Resource Management Agency has engaged a vendor to complete construction at a Project Cost Estimate of \$262,348 and the Elections Department has sufficient appropriations to fund Project 8404 in Fiscal Year 2017-2018;

WHEREAS, due to the timing of election cycles it is necessary to continue construction into Fiscal Year 2018-2019 to serve voters and the general public in the June Statewide Primary Election;

NOW, THEREFORE, BE IT RESOLVED by the Monterey County Board of Supervisors as follows:

- a. Approve Project No. 8404 be added to the FY 2017-18 Fund 402-Capital Projects list in the amount of \$262,348;
- b. Authorize the Auditor-Controller to transfer \$262, 348 for Project No. 8404 in FY 2017-18 from Elections, General Fund 001-1410-8064-ELE001 to Capital Projects Fund 402-3000-8468-RMA014, where sufficient appropriations are available in Elections adopted budget to cover the transfer (4/5th vote required); and
- c. Authorize the Auditor-Controller to amend the FY 2017-18 adopted budget for Resources Management Agency Capital Projects Fund 402-3000-8468-RMA014, increasing appropriations and operating transfer in by \$262,348, financed by an operating transfer out of \$262,348 from Elections 001-1410-8064-ELE001 (4/5 vote required).

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor

_____ and carried this ____ day of _____, _____ by the following vote, to wit:

AYES:

NOES:

ABSENT:

I, Valerie Ralph, 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 Minute Book. ____ for the meeting on _____.

Dated:

Valerie Ralph, Clerk of the Board of Supervisors

File Number:

County of Monterey, State of California

By: _____
Deputy