

## **Monterey County**

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## **Board Order**

Construction No.: 2014-004

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

- a. Approved the addition of the Castroville Boulevard Overlay, Project No. 14-157165, to the approved Work Plan for Fiscal Year 2014-15;
- b. Approved an increase in appropriations in the amount of \$1,553,841 in the FY 2014-15 Road Fund, Fund 002-3000-8195-RMA012 for the Castroville Boulevard Overlay (4/5th vote required);
- c. Authorized the use of uncommitted fund balance, in the amount of \$1,553,841, as the financing source; and
- d. Authorized the Auditor-Controller to incorporate the approved modification in the FY 2014-15 Budget.

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: 14-1188 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Denise Huncock