



Monterey County Board of Supervisors

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

Board Order

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

- a. Approved and authorized funding of an emergency capital repair project, at 855 East Laurel Drive, Building A- Fleet Management Fuel System Repairs in the amount of \$111,625; and
- b. Approved an increase in appropriations and revenues in the amount of \$111,625 in Fleet Administration (001-1050-8451-CAO025), where the financing source is an Operating Transfer In from the Capital Projects Fund 402-3000-8174-RMA014, to cover the emergency repairs (4/5th vote required); and
- c. Approved an increase in appropriations in the amount of \$111,625 in Capital Projects Fund 402-3000-8174-7614-RMA014 Operating Transfer Out where the financing source is Unassigned Fund Balance (4/5th vote required); and
- d. Authorized the Auditor-Controller to incorporate approved appropriations modifications into the Fiscal Year 2015-16 Budget.

PASSED AND ADOPTED on this 28th day of June 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas and Parker

NOES: None

ABSENT: Supervisor Potter

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 June 28, 2016.

Dated: July 12, 2016
File ID: 16-789
Corrected: July 26, 2016

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

By Denise Hancock
Deputy

MONTEREY COUNTY



County Administrative Office
Fleet Administration Division

168 W. Alisal Street 3rd Floor
Salinas CA 93901-2680
(831) 755-5336
FAX (831) 751-9597
www.co.monterey.ca.us

Memorandum

Date: July 21, 2016

To: Gail Borkowski
Clerk of the Board

From: Kimberly Drabner
Finance Manager II

Re: Correction to Board Order 16-789

On June 28, 2016, Board Order 16-789 No. 89.6 authorizing the funding for an emergency capital repair project, and increasing appropriations to facilitate the repair, was approved by the Board. The Board Order (BO) contains a typographical error in the appropriation code for the Fleet Administration account. The BO lists the account as 001-1050-8451-CAO026. The correct accounting is 001-1050-8451-**CAO025**. The appropriation code listed, CAO026, belongs to the Vehicle Asset Management division (001-1050-8453-CAO026).

As the account title, Fleet Administration, is listed in the BO, as well as the correct fund/department/unit accounting of 001-1050-8451, the intention is clear that this was a Fleet Administration, CAO025, item and the correction of the appropriation is an administrative correction of a typographical error. As such, it is requested that the Board Order be corrected to reflect the correct appropriation of CAO025.

Thank you.