



Monterey County Board of Supervisors

Board Order

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

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

- a. Approved and authorized increasing appropriations in the amount of \$25,000 in the Fiscal Year (FY) 2016-2017 adopted Budget for Resource Management Agency (RMA) Facilities Project Fund Appropriation Unit 401-3000-8184-RMA004 where the funding source is unassigned fund balance, to fund the completion of the San Ardo Landfill Cap Repair project (4/5th vote required); and
- b. Authorized the Auditor Controller's Office to incorporate approved modifications in the FY 2016-2017 Adopted Budget (4/5th vote required).

PASSED AND ADOPTED on this 15th day of November 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, 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 79 for the meeting on November 15, 2016.

Dated: November 15, 2016
File ID: 16-1272

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

By Denise Hancock
Deputy