

## **Monterey County**

## **Board Order**

168 West Alisal Street, 1st Floor Salinas, CA 93901 831,755,5066

Construction No.: 2013-015

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

Acting on behalf of County Service Area 25 - Carmel Valley Golf & Country Club:

- a. Authorized the Auditor-Controller to amend the budget for County Service Area 25 Carmel Valley Golf & Country Club, Fund 062, Appropriation Unit RMA058, Account 6311 for FY 2013-14 by increasing appropriations by \$144,248 (4/5th vote required);
- b. Authorized the Auditor-Controller to incorporate approved appropriations and estimated revenue modifications to the FY 2013-14 Budget, and the County Administrative Office to reflect the approved changes in the FY 2013-14 Adopted Budget;
- c. Adopted Plans and Special Provisions for the CSA 25 Street Improvements, Project No. 13-812527; and
- d. Authorized the Director of Public Works to advertise the "Notice to Bidders" in the *Monterey County Weekly*.

PASSED AND ADOPTED on this 21st day of May 2013, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, 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 76 for the meeting on May 21, 2013.

Dated: July 29, 2013 File Number: 13-0489 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Denuty