

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

**Budget No: 07/08-216**

- a. Increase FY 2007-08 appropriations in Budget Unit 285, )  
 Proposition 172-Contributions, by \$916,645 to provide )  
 adequate appropriations for approved distributions to Monterey )  
 County fire protection agencies (4/5ths vote required); and )  
 b. Direct the Auditor-Controller to amend the FY 2007-08 Budget )  
 to increase appropriations in Budget Unit 285, Proposition 172- )  
 Contributions, and to decrease FY 2006-07 )  
 Undesignated/Unreserved Fund Balance by \$916,645. )

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

- a. Increased FY 2007-08 appropriations in Budget Unit 285, Proposition 172-Contributions, by \$916,645 to provide adequate appropriations for approved distributions to Monterey County fire protection agencies (4/5ths vote required); and  
 b. Directed the Auditor-Controller to amend the FY 2007-08 Budget to increase appropriations in Budget Unit 285, Proposition 172-Contributions, and to decrease FY 2006-07 Undesignated/Unreserved Fund Balance by \$916,645.

PASSED AND ADOPTED this 24<sup>th</sup> day of June, 2008, by the following vote, to wit:

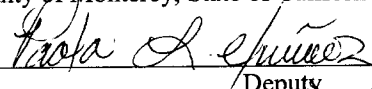
AYES: Supervisors Armenta, Calcagno, Salinas, Mettee-McCutchon, Potter  
 NOES: None  
 ABSENT: None

I, Annette D'Adamo, Interim 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 74 for the meeting on June 24, 2008.

Dated: June 25, 2008

Annette D'Adamo, Interim Clerk of the Board of Supervisors  
 County of Monterey, State of California

By

  
 Deputy