

Monterey County

Board Order

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

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

Acting on behalf of County Service Area No. 1 - Carmel Point:

a. Approved an increase in appropriations of \$20,000 in the FY 2014-15 Adopted Budget for Resource Management Agency County Service Area 1 - Carmel Point Fund 051-3000-8198-6613-RMA047 and the use of \$20,000 from Uncommitted Fund Balance to fund a peer review of a professional study regarding the Lower Carmel River. (4/5th vote required); and

b. Authorized the Auditor-Controller to amend the FY 2014-15 Adopted Budget for County Service Area 1 - Carmel Point RMA Appropriation Unit 8198, Fund 047, to increase appropriations in the amount of \$20,000 where the Unassigned Fund Balance of \$20,000 is the financing source to balance the appropriation increase to fund a peer review of a professional study regarding the Lower Carmel River.

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 6, 2014 File Number: 14-1180 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

Depur