



Monterey County

Board Order

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

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

- a. Approved a Subrecipient Grant Agreement with the Aromas Community Center Foundation (Foundation) to transfer Housing Related Parks Program grant funds for the construction of restroom facilities at the A.R. Wilson Community Park;
- b. Authorize the Director of Economic Development to execute the Agreement and any amendments which do not alter the scope of work or increase the amount of the Agreement;
- c. Recognized the California Housing and Community Development's Housing Related Parks Program grant and increase revenue and appropriations in Fund 013 Community Development), Unit 8200 (Community Development Grants), Appropriation Unit DEO003 by the \$127,625 amount of the HRPP grant; and
- d. Authorized the Auditor-Controller to incorporate approved appropriation and estimated revenue modifications to the FY 2012-13 Budget and the County Administrative Office to reflect these approved changes in the FY 2013-14 Adopted Budget.

PASSED AND ADOPTED on this 23rd day of April 2013, 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 76 for the meeting on April 23, 2013.

Dated: April 30, 2013
File Number: 13-0332

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

By 
Deputy