

Monterey County

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

Board Order

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

- a. Approved a project budget increase in Fiscal Year 2014-15 of \$455,000 for the New Juvenile Hall, Project 8811 (Project) (4/5th vote required);
- b. Approved an increase in appropriations and estimated revenues in the amount of \$455,000 in the FY 2014-15 Adopted Budget for Fund 404-3000-8174-RMA015 where the financing source is the New Juvenile Hall Project Assignment 3127 (4/5th vote required);
- c. Approved a transfer in the amount of \$455,000 from the New Juvenile Hall Project Assignment 3127 to Fund 404-3000-8174-5940-RMA015 (4/5th vote required); and
- d. Authorized the Auditor-Controller to amend the FY 2014-15 budget for Fund 404-3000-8174-RMA015, to increase estimated revenue and appropriations by \$455,000.

PASSED AND ADOPTED on this 9th day of June 2015, 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 78 for the meeting on June 9, 2015.

Dated: June 17, 2015 File ID: 15-0568 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Denuse Hancock