

Monterey County Board of Supervisors

Board Order

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

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

- a. Authorized Auditor-Controller to increase appropriations in the amount of \$752,970 in the FY 2016-17Adopted Budget for the Capital Projects Fund, 402-3000-8468-RMA014, where the financing source is uncommitted fund balance, 402-3101 (4/5th vote required);
- b. Authorized Auditor-Controller to increase appropriations and revenues in the CAO's Other Financing Uses, Fund 001-1050-8038-CAO017 in the amount of \$3,793,260 in the FY 2016-17 Adopted Budget, where the financing source is the General Fund Capital Assignment fund balance, 001-3065 (4/5th vote required); and
- c. Authorized Auditor-Controller to transfer \$3,793,260 from the CAO's Fund 001-1050-8038-CAO017 to the Capital Projects Fund, 402-3000-8468-RMA014 (4/5th vote required).

PASSED AND ADOPTED on this 13th day of December 2016, 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 79 for the meeting on December 13, 2016.

Dated: December 20, 2016

File ID: 16-1361

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

Deputy