



Monterey County

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

Board Order

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

- a. Received follow-up report as directed during Budget Hearings on June 10, 2014 regarding remaining FY 2014-15 funding requirements for new and increased mandates related to storm water run-off, water quality monitoring, and street sweeping; and
- b. Considered potential funding options; and
- c. Approved all of the currently unfunded requirements from general fund contingencies; and
- d. Absorbed the increased cost of \$150,000 for expanded street sweeping within the Road Fund Road & Bridge Maintenance 002-3000-8443-RMA014; and
- e. Directed staff to closely track costs for the monitoring requirements and return to the Board through the Budget Committee to validate the partnership cost and the Agency's ability to absorb all or some part of the cost if possible and to return to the Board through the Budget committee before year-end to identify impacts to the Agency's current services, if any, in order to meet obligations.

PASSED AND ADOPTED on this 8th day of July 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 July 8, 2014.

Dated: July 16, 2014
File Number: 14-478

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

By 
Deputy