

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No: 08 – 225; Budget No: 07/08 – 207

Approving Fiscal Year 2008-09 Final)
Budget for the County of Monterey.)

WHEREAS, Sections 29088-29092 of the Government Code of the State of California provide that the Board of Supervisors of each county shall adopt, by resolution, a final budget; and

WHEREAS, after giving due notice as required by law, the Board of Supervisors has held public hearings for the purpose of developing the Final Budget for the County of Monterey for Fiscal Year 2008-09; and

WHEREAS, at said public hearings, the Board of Supervisors heard all requests for the increase, decrease, or other alteration of the 2008-09 Recommended Budget as prepared by the County Administrative Officer, and in consideration thereof has decided upon all revisions of said Recommended Budget which it deems advisable; and

WHEREAS, the record of such decisions is in final form in the possession of, and will be published by, the Monterey County Auditor-Controller; and

WHEREAS, the minimum requirements as set forth in Section 29089 of the Government Code of the State of California have been met in the budget document; and

WHEREAS, Sections 29090 and 29091 of the Government Code of the State of California permits the adoption of the budget by reference to the objects and sub-objects in the budget as finally determined;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby adopts by reference the Fiscal Year 2008-09 Recommended Budget as modified by the changes as settled upon, approved during the aforementioned public hearings, and as officially submitted by the County Administrative Officer to the Auditor-Controller, with said revised budget for the County of Monterey as the Final Budget for the 2008-09 Fiscal Year for the County of Monterey, Natividad Medical Center, and all Special Districts, Agencies and County Service Areas governed by the Board of Supervisors.

PASSED AND ADOPTED on this 24th day of June, 2008, upon motion of Supervisor Calcagno, seconded by Supervisor Potter, by the following vote, to-wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Mettee-McCutchon, Potter

NOES: None

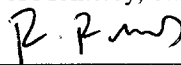
ABSENT: None

I, Annette D'Adamo, Interim 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 74 for the meeting on June 24, 2008.

Dated: June 26, 2008

Annette D'Adamo, Interim Clerk of the Board of Supervisors
County of Monterey, State of California

By



Deputy