

## **Monterey County**

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

## **Board Order**

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

Approved an increase in appropriations totaling \$100,000 in the Enterprise Resource Planning (ERP) Fund (403-1110-8006), Appropriation Unit AUD006, to implement the Performance Measurement component of CGI Advantage Systems. (4/5th vote required)

PASSED AND ADOPTED on this 19th day of June 2012, 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 June 19, 2012.

Dated: July 3, 2012 File Number: 12-532 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

Denuty