

Monterey County

Board Order

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

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

- a. Received a follow up report as directed during Budget Hearings on June 10, 2014 regarding remaining Fiscal Year (FY) 2014-15 funding requirements for activities necessary to manage County properties in the former Fort Ord area;
- b. Considered and approved a transfer of \$150,000 from General Fund Contingencies to the RMA budget to fund increased FY 2014-15 costs for managing County properties in the former Fort Ord area (4/5th vote required).; and
- c. Approved and authorized the Auditor-Controller to decrease appropriations by \$150,000 in General Fund Contingencies 001-1050-8034-CAO020 and increase appropriations by \$150,000 in RMA Admin 001-3000-8222-RMA013 to fund FY 2014-15 expenditures for managing County properties in the former Fort Ord area (4/5th vote required). (Budget for RMA FY 14-15)

PASSED AND ADOPTED on this 29th 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 29, 2014.

Dated: July 30, 2014 File Number: 14-766 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

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Deputy