



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. Supports a capital projects proposal, covering 1441 Schilling Place, 240 Church (East & West Wings), 168 W. Alisal (Administration Building), and Government Center Modular Removal, Attachment A;
- b. Supports a County of Monterey 1441 Schilling Place Buildings Tenant Improvement Project and Draft Schedule, Attachment B;
- c. Supports a County of Monterey Administration Building Tenant Improvement Project and Draft Schedule, Attachment C;
- d. Supports a County of Monterey East & West Wing Tenant Improvement Project and Draft Schedule, Attachment D;
- e. Supports a County of Monterey Government Center Modular Removal Project and Draft Schedule, Attachment E;
- f. Directed staff to take all necessary actions for the issuance of Certificate of Participation not to exceed \$52,000,000; and
- g. Directed staff to take to determine the best funding options through the annual budget process for the costs for the Administration Building Tenant Improvement Project.

PASSED AND ADOPTED on this 5th day of May 2015, 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 78 for the meeting on April 28, 2015.

Dated: May 5, 2015
File ID: 15-0435

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

By Denise Hancock
Deputy