

Monterey County

Board Order

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

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

Acting on behalf of County Service Area No. 25 - Carmel Valley Golf & Country Club:

- a. Approved an increase in appropriations in the amount of \$159,005 in the FY 2014-15 Adopted Budget for County Service Area No. 25 Carmel Valley Golf & Country Club, Fund 062-3000-8198-6311-RMA058, where the financing source is Unassigned Fund Balance, to fund road maintenance projects (4/5th vote required);
- b. Authorized the Auditor-Controller to amend the budget for County Service Area No. 25 Carmel Valley Golf & Country Club, Fund 062-3000-8198-6311-RMA058, for FY 2014-15 by increasing appropriations in the amount of \$159,005 where RMA Fund 062 Unassigned Fund Balance is the financing source to balance the appropriation increase.

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 May 5, 2015.

Dated: May 5, 2015 File ID: 15-0406 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Denise Hancock