

Monterey County

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

Board Order

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

- a. Authorized the Auditor -Controller to allow the Resource Management Agency (RMA) to establish a budget for Fiscal Year (FY) 2015-16 for the Chualar County Water District (CCWD) Fund 312-3000-8198-RMA090 in the amount of \$15,917 for the annual Debt Service payment to the USDA Rural Development; and
- b. Authorized the Auditor-Controller to increase FY 2015-16 estimated revenue and appropriations by \$15,917 in RMA Fund 312-3000-8198-RMA090 where the financing source is Assets Held as Agency for Others Fund 312 Balance Sheet Account (BSA) 2530.

PASSED AND ADOPTED on this 2nd day of February 2016, 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 February 2, 2016.

Dated: February 3, 2016

File ID: 16-072

Gail T. Borkowski, Clerk of the Board of Supervisors

County of Monterey, State of California

By Denise Hanco