

Monterey County

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

Board Order

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

- a. Approved an increase in appropriations in the amount of \$25,109 in the Fiscal Year (FY) 2015-16 Adopted Budget for County Service Area No. 45 Oak Hills, Fund 074-3000-8198-RMA070, where the financing source is Unassigned Fund Balance, to fund the purchase and installation of a radar speed sign (4/5th vote required);
- b. Authorized the Auditor-Controller amend the FY 2015-16 Adopted Budget for County Service Area No. 45 Oak Hills, Fund 074-3000-8198-RMA070, by increasing appropriations in the amount of \$25,109 where RMA Fund 074 Unassigned Fund Balance is the financing source to balance the appropriation increase (4/5th vote required);
- c. Approved an increase in appropriations in the amount of \$32,000 in the FY 2015-16 Adopted Budget for County Service Area No. 46 Oak Hills, Open Space Fund 075-3000-8198-RMA071, where the financing source is Unassigned Fund Balance, to fund open space maintenance projects (4/5th vote required); and
- d. Authorized the Auditor-Controller amend the FY 2015-16 Adopted Budget for County Service Area No. 46 Oak Hills, Open Space Fund 075-3000-8198-RMA071, by increasing appropriations in the amount of \$32,000 where RMA Fund 075 Unassigned Fund Balance is the financing source to balance the appropriation increase. (4/5th vote required)

PASSED AND ADOPTED on this 9th 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 9, 2016.

Dated: February 11, 2016

File ID: 16-105

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

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