

Monterey County Water Resources Agency

Board Order

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

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

Approved Budget Amendment No. 5 authorizing the Auditor-Controller to amend the Fiscal Year 2015-16 Adopted Budget, Department 9300, Unit 8267, Fund 303 (Rate Stabilization Reserve), Appropriation Unit WRA0025, Account 6613, to increase appropriations in the amount of \$800,000 financed by unassigned fund balance to fund contracts for Rapid Response Teams and supplies for Emergency Responses for Winter 2015-16 (4/5th vote required).

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 9, 2016 File ID: WRAG 16-005 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Denie Hancock Deputy