

Monterey County Pajaro County Sanitation District

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Board Order

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

- a. Accepted a report on the expenditures for the emergency repairs to the Pajaro County Sanitation District sewer main;
- b. Authorized an increase in appropriations in the amount of \$150,000 in the Fiscal Year 2015-16 Adopted Budget for the Pajaro County Sanitation District, Fund 151-3000-8197-RMA040, where the financing source is Unassigned Fund Balance, to fund emergency repairs to sewer line along Las Lomas Drive (4/5th vote required); and
- c. Authorized the Auditor-Controller to amend the budget for the Pajaro County Sanitation District, Fund 151-3000-8197-RMA040, for Fiscal Year 2015-16 by increasing appropriations in the amount of \$150,000 where RMA Fund 151 Unassigned Fund Balance is the financing source to balance the appropriation increase. (4/5th vote required)

PASSED AND ADOPTED on this 10th day of May 2016, by the following vote, to wit:

AYES: Directors 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 79 for the meeting on May 10, 2016.

Dated: May 11, 2016 File ID: PCSDG 16-001 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Papise Garago & Deputy