File ID 16-789 No. 89.6



## Monterey County Board of Supervisors

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

## **Board Order**

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

- a. Approved and authorized funding of an emergency capital repair project, at 855 East Laurel Drive, Building A- Fleet Management Fuel System Repairs in the amount of \$111,625; and
- b. Approved an increase in appropriations and revenues in the amount of \$111,625 in Fleet Administration (001-1050-8451-CAO026), where the financing source is an Operating Transfer In from the Capital Projects Fund 402-3000-8174-RMA014, to cover the emergency repairs (4/5th vote required); and
- c. Approved an increase in appropriations in the amount of \$111,625 in Capital Projects Fund 402-3000-8174-7614-RMA014 Operating Transfer Out where the financing source is Unassigned Fund Balance (4/5th vote required); and
- d. Authorized the Auditor-Controller to incorporate approved appropriations modifications into the Fiscal Year 2015-16 Budget.

PASSED AND ADOPTED on this 28<sup>th</sup> day of June 2016, by the following vote, to wit:

AYES:Supervisors Armenta, Phillips, Salinas and ParkerNOES:NoneABSENT:Supervisor Potter

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 June 28, 2016.

Dated: July 12, 2016 File ID: 16-789 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Denise Hancoc Deputy

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