

Monterey County Board of Supervisors

Board Order

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

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

Approved and Authorized the Auditor Controller to complete the following actions:

- a. Amend the FY 2015-16 Library adopted Budget, Appropriation Unit LIB 001, by increasing the total Expense appropriation by \$120,000.00 to cover remaining, unexpected expenses incurred (4/5ths vote required).
- b. Make an operating transfer in the amount of \$120,000.00 out of the Library Fund Balance, as the funding source for the added appropriation (4/5ths vote required).

PASSED AND ADOPTED on this 23rd day of August 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 79 for the meeting on August 23, 2016.

Dated: August 23, 2016

File ID: 16-902

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

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Deputy