17-1235 No. 79



Monterey County Board of Supervisors

Board Order

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

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

- Approved adding four unfunded projects to the approved Fiscal Year 2017-18 Fund 401 Facilities Maintenance Project list: Emergency Mold Remediation at Emergency Operations Center (#8510), Carmel River Floodplain Restoration (#1605), Parkfield Library (#61114) and Bradley Library (#L-1603); and
- Amended the approved FY 2017-18 Fund 401 Facilities Maintenance Project list in the amount of \$471,117 reducing the Project Improvements to be determined (TBD) line item by \$471,117. (4/5th vote required)

PASSED AND ADOPTED this 12th day of December 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams 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 80 for the meeting December 12, 2017

Dated: January 3, 2018 File ID: 17-1235 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Danie Jang