

Monterey County Board of Supervisors

Board Order

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

Resolution No.: 18-177

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

Adopted Resolution No.: 18-177:

- a. Approved Project No. 8404 be added to the FY 2017-18 Fund 402-Capital Projects list in the amount of \$262,348;
- b. Authorized the Auditor-Controller to transfer \$262,348 for Project No. 8404 in FY 2017-18 from Elections, General Fund 001-1410-8064-ELE001 to Capital Projects Fund 402-3000-8468-RMA014, where sufficient appropriations are available in Elections adopted budget to cover the transfer (4/5th vote required); and
- c. Authorized the Auditor-Controller to amend the FY 2017-18 adopted budget for Resources Management Agency Capital Projects Fund 402-3000-8468-RMA014, increasing appropriations and operating transfer in by \$262,348, financed by an operating transfer out of \$262,348 from Elections 001-1410-8064-ELE001 (4/5 vote required).

PASSED AND ADOPTED on this 19th day of June 2018, by the following vote, to wit:

AYES: Supervisors Alejo, Salinas, Phillips, Parker and Adams

NOES: None ABSENT: None

I, Valerie Ralph, 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 81 for the meeting June 19, 2018.

Dated: June 26, 2018 File ID: RES 18-073 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Joel G. Pablo, Deputy

Before the Board of Supervisors in and for the County of Monterey, State of California

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WHEREAS, it is the mission of the Elections Department to conduct elections in a secure manner;

WHEREAS, the department recommends completing construction of walls to secure voting system equipment and ballots;

WHEREAS, the Capital Improvements Program scored Project 8404 to complete aforementioned construction at 76 points out of 100, including the maximum number of points possible in three categories: critical to security, community impact and infrastructure, and 13 points out of 15 for regulatory compliance;

WHEREAS, the Resource Management Agency has engaged a vendor to complete construction at a Project Cost Estimate of \$262,348 and the Elections Department has sufficient appropriations to fund Project 8404 in Fiscal Year 2017-2018;

WHEREAS, due to the timing of election cycles it is necessary to continue construction into Fiscal Year 2018-2019 to serve voters and the general public in the June Statewide Primary Election;

NOW, THEREFORE, BE IT RESOLVED by the Monterey County Board of Supervisors as follows:

- a. Approve Project No. 8404 be added to the FY 2017-18 Fund 402-Capital Projects list in the amount of \$262,348;
- b. Authorize the Auditor-Controller to transfer \$262, 348 for Project No. 8404 in FY 2017-18 from Elections, General Fund 001-1410-8064-ELE001 to Capital Projects Fund 402-3000-8468-RMA014, where sufficient appropriations are available in Elections adopted budget to cover the transfer (4/5th vote required); and
- c. Authorize the Auditor-Controller to amend the FY 2017-18 adopted budget for Resources Management Agency Capital Projects Fund 402-3000-8468-RMA014, increasing appropriations and operating transfer in by \$262,348, financed by an operating transfer out of \$262,348 from Elections 001-1410-8064-ELE001 (4/5 vote required).

Legistar File ID No. RES 18-073 / Item No. 49

PASSED AND ADOPTED on this 19th day of June 2018, by the following vote, to wit:

AYES: Supervisors Alejo, Salinas, Phillips, Parker and Adams

NOES: None ABSENT: None

I, Valerie Ralph, 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 81 for the meeting June 19, 2018.

Dated: June 26, 2018 File ID: RES 18-073 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

By

Joel G. Pablo, Deputy