

ATTACHMENT A

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

Resolution No.: _____

Adopt a Resolution to authorize the)
Auditor-Controller to amend the FY)
2018-19 Adopted Budget by increasing)
appropriations in the amount of \$312,980)
in the County Administrative Office)
(001-1050-CAO028-8474), where the)
financing source is the General Fund)
Productivity Investment Program Fund)
assignment (001-3125) (4/5ths vote)
required).)

WHEREAS, based on staffs analysis of the existing aging sorting equipment within the County's Mail Operations facility, it's recommended that the equipment be replaced based on the age (18 years old) of the equipment and the upcoming opportunity to replace it during the relocation project scheduled of the Mail Operations Facility from 855 East Laurel Drive to 1488 Schilling Place.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Monterey does hereby:

Authorize the Auditor-Controller to amend the FY 2018-19 Adopted Budget by increasing appropriations in the amount of \$312,980 in the County Administrative Office (001-1050-CAO028-8474), where the financing source is the General Fund Productivity Investment Program Fund assignment (001-3125) (4/5ths vote required).

PASSED AND ADOPTED on this 23rd day of April 2019 by the following vote, to-wit:

AYES:

NOES

ABSENT:

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 Minute Book _____, for the meeting on _____.

Dated:

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

By _____
Deputy