

Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Jane Parker, as amended, excluding staff's recommendation Item f. as to the Temporary Off Street Parking and approving all other recommendations as noted below:

- a. Receive a report on Board referral 2020.04 for three (3) Small County Safety and Accessibility Infrastructure Projects including the following Projects; Pedestrian crossing measures along County Government Center at W. Alisal Street, Update security cameras at the County Government Center (W. Alisal Street) and Elections Exterior Entry Improvements (1441 Schilling Place) and provide direction to staff;
- b. Add 168 W. Alisal-Security Camera Upgrade Project to the approved Fiscal Year (FY) 2020/21-2024/25 Capital Improvement Plan (CIP);
- c. Add 1441 Schilling Place-Elections Exterior Entry Modification Project to the approved Fiscal Year (FY) 2020/21-2024/25 Capital Improvement Plan (CIP);
- d. Authorize and direct the Auditor-Controller to amend the FY 2020/21 Capital Projects Adopted Budget, Fund 402, Appropriation Unit RMA014, to increase appropriations by \$100,000 for the 168 W. Alisal-Security Camera Upgrade Project financed by Capital Projects Fund, Fund 402, Appropriation Unit RMA014, Unassigned Fund Balance (4/5th vote required); and
- e. Authorize and direct the Auditor-Controller to amend the FY 2020/21 Capital Projects Adopted Budget, Fund 402, Appropriation Unit RMA014, to increase appropriations by \$100,000 for the 1441 Schilling Place-Elections Exterior Entry Modification Project, financed by Capital Projects Fund, Fund 402, Appropriation Unit RMA014, Unassigned Fund Balance (4/5th vote required); and

Legistar File ID No. 20-582 Agenda Item No. 21

PASSED AND ADOPTED on this 28th day of July 2020, by roll call vote:

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

NOES: None ABSENT: None

(Government Code 54953)

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 82 for the meeting July 28, 2020.

Dated: July 28, 2020 File ID: 20-582 Agenda Item No.: 21 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

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Joel G. Pablo, Deputy