

County of Monterey

Board of Supervisors Chambers 168 W. Alisal St., 1st Floor Salinas, CA 93901

Board Report

File #: 08-818, Version: 1

COMPLETED BOARD ORDER♦¶2¬¬♦♦ ггW¹57 Before the Board of Supervisors in and for the County of Monterey, State of California

Budget No: 07/08-216

a. Increase FY 2007-08 appropriations in Budget Unit 285, Proposition 172-Contributions, by \$916,645 to provide adequate appropriations for approved distributions to Monterey County fire protection agencies 4/5ths vote required); and b. Direct the Auditor-Controller to amend the FY 2007-08 Budget to increase appropriations in Budget Unit 285, Proposition 172-

Contributions, and to decrease FY 2006-07

Undesignated/Unreserved Fund Balance by \$916,645.

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

a. Increased FY 2007-08 appropriations in Budget Unit 285, Proposition 172-Contributions, by \$916,645 to provide adequate appropriations for approved distributions to Monterey County fire protection agencies 4/5ths vote required); and

b. Directed the Auditor-Controller to amend the FY 2007-08 Budget to increase appropriations

in Budget Unit 285, Proposition 172-Contributions, and to decrease FY 2006-07

Undesignated/Unreserved Fund Balance by \$916,645.

PASSED AND ADOPTED this 24th day of June, 2008, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Mettee-McCutchon, Potter

NOES: None ABSENT: None

I, Annette D'Adamo, Interim 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 74 for the meeting on June 24, 2008.

Dated: June 25, 2008 Annette D'Adamo, Interim Clerk of the Board of Supervisors County pflilonterey, State of California

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BIB]

39626-U01 COMPLETED-U02 BOARD-U02 ORDER-U02 LI21329-U03 FO21330-U03 FO62956-U03 FO64075-U03 MG69409-U03 AS69434-U03 AS69438-U03 DO70746-U03 C7-U03

COUNTY-U03 CODE-U03 6/27/2008-U04

MUNOZP-U04

11944-U05

10-U06

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BALANCE-U012

BY-U012

\$916,645.-U012