

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

- a. Approve a transfer of \$1,400,000 from Capital Projects Fund, Fund 402, Unit 8174, Appropriation Unit RMA014, Account 7521 (Unspecified-Needs Board Approval) to the Boronda County Sanitation District - San Jerardo Distribution Project, Fund 157, Unit 8197, Appropriation Unit RMA046 to help meet the cash flow requirements for the San Jerardo Water System Improvement Project, Project No. 08-859967, in FY 2010-11 until grant reimbursement funds are received; and)
- b. Authorize the Auditor-Controller to move appropriations in the amount of \$1,400,000 within Capital Projects Fund, Fund 402, Unit 8174, Appropriation Unit RMA014, from Account 7521 (Unspecified – Needs Board Approval) to Account 7614 (Operating Transfers Out).....)

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

- a. Approved a transfer of \$1,400,000 from Capital Projects Fund, Fund 402, Unit 8174, Appropriation Unit RMA014, Account 7521 (Unspecified-Needs Board Approval) to the Boronda County Sanitation District - San Jerardo Distribution Project, Fund 157, Unit 8197, Appropriation Unit RMA046 to help meet the cashflow requirements for the San Jerardo Water System Improvement Project, Project No. 08-859967, in FY 2010-11 until grant reimbursement funds are received; and
- b. Authorized the Auditor-Controller to move appropriations in the amount of \$1,400,000 within Capital Projects Fund, Fund 402, Unit 8174, Appropriation Unit RMA014, from Account 7521 (Unspecified – Needs Board Approval) to Account 7614 (Operating Transfers Out).

PASSED AND ADOPTED on this 23rd day of August 2011, by the following vote, to-wit:

AYES:
NOES:
ABSENT:

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 _____, for the meeting on _____.

Dated:

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By _____,
Deputy