a. Authorize the Auditor-Controller to establish Designated Account 3127, Mental Health Designation, effective FY 2010-11;  
b. Approve a transfer in the estimated amount of $2,519,250 from Behavioral Health Revenue 001-4000-8081-HEA002-4960 to Account 3127, Mental Health Designation, for FY 2010-11;  
c. Approve a transfer in the estimated amount of $890,440 from Non-Program Revenue 001-1050-8041-CAO019-4820 to Account 3127, Mental Health Designation, for FY 2010-11;  
d. Authorize the Director of Health to certify the final amounts to be transferred to the Designated Account, where those amounts do not have a variance greater than 10% of the total estimated amount of the transfers ($340,969); and  
e. Authorize the Auditor-Controller to make changes, as detailed below. (4/5ths Vote Required)

<table>
<thead>
<tr>
<th>Accounting String</th>
<th>Action</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001-4000-8081-HEA002-4960</td>
<td>Debit</td>
<td>2,519,250</td>
</tr>
<tr>
<td>001-1050-8041-CAO019-4820</td>
<td>Debit</td>
<td>890,440</td>
</tr>
<tr>
<td>001-3127</td>
<td>Credit</td>
<td>3,409,690</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED on this ____ day of _________, 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