

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

Resolution No.:)
)
Adopt a Resolution to:)
a. Authorize the Auditor-Controller to amend the FY)
2021-22 County Administrative Office Adopted)
Budget 001-1050-CAO007-8029 to increase)
appropriations and estimated revenues by \$217,550,)
financed by an increase in non-program revenue)
001-1050-CAO019-8041 funded by ARPA revenue,)
currently in 001-2875-ARPA, (4/5th vote required);)
and)
b. Authorize the payment/transfer to the North)
County Fire District 578-2530, \$112,850, and)
Monterey County Regional Fire District 584-2530,)
\$104,700, the only two districts which elected to)
receive ARPA funding, in accordance with the terms)
outlined in attachment A to this report)

WHEREAS, Sections 602(b) and 603(b) of the Social Security Act (the Act) as added by section 9901 of the American Rescue Plan Act, Pub. L. No. 117-2 (March 11, 2021) authorize the Department of the Treasury (Treasury) to make payments to certain recipients from the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund; and

WHEREAS, Monterey County (County) as a recipient has agreed to the terms established the by US Treasury (Treasury) as a condition of receiving these funds; and

WHEREAS, The County’s Board of Supervisors authorized the payment of up to \$500,000 from these funds to be used for payments to Fire Districts for expenses incurred by the Fire Districts for responding to the Pandemic; and

WHEREAS, County staff provided the option for all Fire Districts in the County to participate in this program and Monterey Regional Fire District and North Monterey County Fire District agreed to participate and meet the terms and conditions as delineated in Attachment A to the staff report associated with this resolution; and

NOW, THEREFORE, the Monterey County Board of Supervisors, hereby resolved to approve the following:

- a. Authorize the Auditor-Controller to amend the FY 2021-22 County Administrative Office Adopted Budget 001-1050-CAO007-8029 to increase appropriations and estimated revenues by \$217,550, financed by an increase in non-program revenue 001-1050-CAO019-8041 funded by ARPA revenue, currently in 001-2875-ARPA, (4/5th vote required); and
- b. Authorize the payment/transfer to the North County Fire District 578-2530, \$112,850, and Monterey County Regional Fire District 584-2530, \$104,700, the only two districts which

elected to receive ARPA funding, in accordance with the terms outlined in attachment A to this report.

PASSED AND ADOPTED on this ____ day of _____, 2022, 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 of Minute Book ___ for the meeting on _____.

Dated:

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

By _____, Deputy