

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

Resolution No.: _____

- Adopt a resolution to:)
a. Approve revised proposed COVID-19 Memorial design concept to be further developed; and)
b. Authorize and direct Public Works, Facilities and Parks (PWFP) staff to return in FY23 to request any budget surplus, up to \$50,000, from District 1, Fund 001, Appropriations Unit BOA001, Unit 8013, upon the Budget Office FY22 year-end report is completed to be used for the construction of the COVID-19 Memorial project.)
)
)
)
)

WHEREAS, On March 2, 2021, the Department of Public Works, Facilities, and Parks (PWFP) received Board Referral No. 2021.05 to create a permanent COVID-19 Memorial Project (“Memorial Project” or “Project”) with the names of all COVID-19 victims of Monterey County at the Monterey County Government Center Campus at 168 West Alisal Street, Salinas (Government Center);

WHEREAS, The estimated Project cost is \$250,000;

WHEREAS, Supervisor Luis Alejo approved an appropriations transfer of up to \$50,000 from the District 1 Supervisorial District Office budget to help offset some of the Project costs.

NOW THEREFORE BE IT RESOLVED, by the Monterey County Board of Supervisors that said Board does hereby:

- a. Approve revised proposed COVID-19 Memorial design concept to be further developed; and
b. Authorize and direct Public Works, Facilities and Parks (PWFP) staff to return in FY23 to request any budget surplus, up to \$50,000, from District 1, Fund 001, Appropriations Unit BOA001, Unit 8013, upon the Budget Office FY22 year-end report is completed to be used for the construction of the COVID-19 Memorial project.

PASSED AND ADOPTED on this _____ day of _____, upon motion of Supervisor _____, seconded by Supervisor _____, by the following vote, to-wit:

AYES:
NOES:
ABSENT:
(Government Code 54943)

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 resolution of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book _____for the meeting on

_____.

Dated:
File ID:
Agenda Item:

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

By _____
Deputy