



County of Monterey

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

Legislation Details

File #: RES 22-170 **Name:** COVID Memorial (Referral 2021.05)
Type: BoS Resolution **Status:** Passed
File created: 8/31/2022 **In control:** Board of Supervisors
On agenda: 9/13/2022 **Final action:** 9/13/2022

Title: Adopt a resolution to:
a. Approve and authorize the County Administrative Officer, or designee, to execute the Donation and Acceptance Form for the Establishment of The County of Monterey COVID-19 Memorial Fund, between the County and the Community Foundation for Monterey County (CFMC);
b. Designate the Director of Public Works, Facilities and Parks (PWFP) as the County's Authorized Representative and the Assistant Director of PWFP or Chief of Facilities to act as the designated Authorized Representative to request distribution(s), as needed, for all funds held within the County of Monterey COVID-19 Memorial fund (Fund); and
c. Direct the Authorized Representative and/or designee(s) to provide the Community Foundation for Monterey County with a digital or wet-signed letter on PWFP letterhead, along with backup documentation as applicable when requesting funds to be transferred to the County. Backup documentation shall include, but not be limited to; description of activities completed since the previous distribution request, copies of invoices, payment applications, and/or record of staff time to be reimbursed, scope of work change orders issued, problems identified, assistance needed, funds received to date, funds being requested.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. Attachment A – Concept B - Transparent Color Wall, 3. Attachment B - Project Budget, 4. Attachment C - Prior Funding Resolution 22-240, 5. Attachment D - Donation and Acceptance Form, 6. Attachment E - Proposed Resolution, 7. Attachment F - CFMC Capital Campaign Webpage Design, 8. Attachment E - Proposed Resolution (WORD), 9. Completed Board Order Item No. 50, 10. Completed Resolution Item No. 50

Date	Ver.	Action By	Action	Result
9/13/2022	1	Board of Supervisors	adopted	Pass