

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

Resolution No.

Adopt a resolution to:

- a. Support accepting a grant award of \$20,000 from The Community Foundation for Monterey County: To increase vaccination rates among the African American Community in Monterey County, (Grant ID tba).

- b. Authorize the Auditor-Controller to amend the Fiscal Year 2021-22 Adopted Budget for the County Administrative Office Intergovernmental & Legislative Affairs, 001-1050-CAO004-8054, increasing appropriations and estimated revenue by \$20,000, funded by grant revenues from the Community Foundation for Monterey County (4/5ths vote required);

- c. Authorize the Auditor-Controller's Office to incorporate approved budget modifications to the FY 2021-22 Budget, and the County Administrative Office to reflect these approved changes in FY 2022-23 Adopted Budget.

Whereas, the County Administrative Office Intergovernmental & Legislative Affairs is seeking to amend the Fiscal Year 2021-22 to increase appropriations and general fund contributions by \$20,000 financed by a grant award from The Community Foundation for Monterey County (Grant ID tba); and

Whereas, the request to accept the grant award of \$20,000.00 from The Community Foundation for Monterey County to increase vaccination rates among the African American Community in Monterey County as directed by the Board of Supervisors COVID-19 Ad Hoc Committee and on the advice of community advocates and leaders.; and

Whereas, the acceptance of the grant and amendment of the County Administrative Office Intergovernmental & Legislative Affairs adopted budget will support efforts of increasing vaccinations rates among this target population in Monterey County.

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

Adopt a resolution to:

- a. Support accepting a grant award of \$20,000 from The Community Foundation for Monterey County: To increase vaccination rates among the African American Community in Monterey County, (Grant ID tba).

- b. Authorize the Auditor-Controller to amend the Fiscal Year 2021-22 Adopted Budget for the County Administrative Office Intergovernmental & Legislative Affairs, 001-1050-CAO004-8054, increasing appropriations and estimated revenue by \$20,000, funded by grant revenues from the Community Foundation for Monterey County (4/5ths vote required);

- c. Authorize the Auditor-Controller's Office to incorporate approved budget modifications to the FY 2021-22 Budget, and the County Administrative Office to reflect these approved changes in FY 2022-23 Adopted Budget.

PASSED AND ADOPTED on this _____, upon motion of Supervisor _____, seconded by Supervisor _____ 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 _____.

Dated:

Supervisor Mary Adams, Chair

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

By _____

Deputy