

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

Resolution No. _____

Adopt a Resolution to:

- a. Authorize and direct the County Administrative Office to incorporate in the Sheriff-Coroner's FY 2024-25 Budget (001-2300-SHE003-8238) additional appropriations of \$191,657 and a corresponding transfer from Building Improvement and Replacement Fund 478-1050-CAO047-8539 (4/5 vote required); and
- b. Authorize the Contracts and Purchasing Officer or their designee to execute an agreement with Marathon Engineering, in the amount of \$191,657, for safety cell refurbishing, for the term July 1, 2024, through June 30, 2026.

WHEREAS, The Sheriff's Office is asking support from the Board of Supervisors for additional appropriations to be incorporated in the budget for next FY 2024-25 in the amount of \$191,657 for the refurbishment the safety padding in all safety cells and observation cells in the County Jail financed by a transfer from Building Improvement and Replacement Fund 478-1050-CAO047-8539.

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

- a. Authorize and direct the County Administrative Office to incorporate in the Sheriff-Coroner's FY 2024-25 Budget (001-2300-SHE003-8238) additional appropriations of \$191,657 and a corresponding transfer from Building Improvement and Replacement Fund 478-1050-CAO047-8539 (4/5 vote required); and
- b. Authorize the Contracts and Purchasing Officer or their designee to execute an agreement with Marathon Engineering, in the amount of \$191,657, for safety cell refurbishing, for the term July 1, 2024, through June 30, 2026.

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor

_____ and carried this _____ day of June 2024 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:
File Number:

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

By: _____
_____, Deputy