



Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor John M. Phillips, seconded by Supervisor Luis A. Alejo to:

Agreement No.: A-15973

- a. Accept grant funds from the Central Coast Community Energy Member Agency Planning, Implementation, and Innovation Grant Program grant award in the amount of \$150,000 to fund the development of County Decarbonization Framework to strategically plan the decarbonization of County buildings; and
- b. Enter into, execute, and deliver Planning, Implementation, and Innovation Grant Agreement such subject to review and approval of the Office of the County Counsel as to form and legality; and
- c. Authorize the Auditor-Controller to amend the Fiscal Year 2022-23 County Administrative Office Adopted Budget 001-1050-CA0004-8054 to increase appropriations and estimated revenue by \$150,000, funded by the augmentation of grant revenues from Central Coast Community Energy (3CE) (4/5ths vote required).

PASSED AND ADOPTED on this 26th day of July 2022, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Root Askew and Adams
NOES: None
ABSENT: None
(Government Code 54953)

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 82 for the meeting July 26, 2022.

Dated: August 11, 2022
File ID: 22-676
Agenda Item No.: 42

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

Emmanuel H. Santos, Deputy