



Monterey County Board of Supervisors

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Upon motion of Supervisor Parker, seconded by Supervisor Alejo and carried by those members present, the Board of Supervisors hereby:

Adopted Resolution 17-295 to:

- a. Authorize the Auditor - Controller to amend the Fiscal Year (FY) 2016-17 EMS Operating's adopted budget 001-4000-HEA006-8109 to increase appropriations by \$206,894 (4/5th vote required); and
- b. Authorize the Auditor - Controller to amend the FY 2016-17 EMS Operating's adopted budget 001-4000-HEA006-8109 to increase revenue by \$166,417 (4/5th vote required); and
- c. Authorize the Auditor - Controller to amend the FY 2016-17 adopted budget 001-4000-HEA005-8117 to decrease appropriations and general fund contribution by \$40,477 (4/5th vote required); and
- d. Authorize the Auditor - Controller's office to incorporate, and the County Administrative Office to reflect, these approved modifications in the FY2016-17 adopted budget (4/5th vote required).

PASSED AND ADOPTED this 29th day of August 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Parker and Adams

NOES: None

ABSENT: Supervisor Salinas

I, Gail T. Borkowski, 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 80 for the meeting August 29, 2017.

Dated: August 31, 2017

File ID: 17-0889

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By *Danise Hancock*
Deputy

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

- Resolution No. 17-295: a. Authorize the Auditor – Controller to amend the FY 2016-17 EMS Operating’s adopted budget 001-4000-HEA006-8109 to increase appropriations by \$206,894; and b. Authorize the Auditor – Controller to amend the FY 2016-17 EMS Operating’s adopted budget 001-4000-HEA006-8109 to increase revenue by \$166,417; and c. Authorize the Auditor – Controller to amend the FY 2016-17 adopted budget 001-4000-HEA005-8117 to decrease appropriations and general fund contribution by \$40,477; and d. Authorize the Auditor-Controller’s office to incorporate, and the County Administrative Office to reflect, these approved modifications in the FY2016-17 adopted budget.....

WHEREAS, the Health Department is seeking to amend the Fiscal Year 2016-17 EMS Operating adopted 001-4000-HEA006-8109 to increase appropriations by \$206,894;

WHEREAS, part of this appropriation increase will be covered by revenue in the amount of \$166,417;

WHEREAS the remaining appropriation increase in the amount of \$40,477 will be covered by General Fund Contribution which will be transferred from unit 001-4000-HEA005-8117; and

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

- a. Authorize the Auditor – Controller to amend the FY 2016-17 EMS Operating’s adopted budget 001-4000-HEA006-8109 to increase appropriations by \$206,894; and b. Authorize the Auditor – Controller to amend the FY 2016-17 EMS Operating’s adopted budget 001-4000-HEA006-8109 to increase revenue by \$166,417; and c. Authorize the Auditor – Controller to amend the FY 2016-17 adopted budget 001-4000-HEA005-8117 to decrease appropriations and general fund contribution by \$40,477; and d. Authorize the Auditor-Controller’s office to incorporate, and the County Administrative Office to reflect, these approved modifications in the FY2016-17 adopted budget

PASSED AND ADOPTED upon motion of Supervisor Parker, seconded by Supervisor Alejo and carried this 29th day of August 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Parker and Adams
NOES: None
ABSENT: Supervisor Salinas

I, Gail T. Borkowski, 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 80 for the meeting on August 29, 2017.

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Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock Deputy