



## Monterey County Board of Supervisors

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

### Board Order

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

Adopted Resolution 17-189 to:

- a. Increase FY 2016-17 appropriations by \$228,491 in Treasurer-Tax Collector - Property Tax budget 1170-TRE001-8263, funded by a matching increase in use of general fund, to support previously approved cost of new positions and expenses related to current year implementation, administration, and enforcement of new business license and commercial cannabis business tax functions (4/5th vote required);
- b. Authorize the Auditor-Controller to increase appropriations by \$228,491 in Treasurer-Tax Collector - Property Tax budget 1170-TRE001-8263, to be offset by a matching increase in year-end use of general fund.

PASSED AND ADOPTED this 27th day of June 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas Parker and Adams

NOES: None

ABSENT: None

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 June 27, 2017.

Dated: June 28, 2017  
File ID: 17-0592

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

By Denise Hancock  
Deputy

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

**Resolution No. 17-189**

- a. Increase Fiscal Year 2016-17 appropriations by \$228,491 in Treasurer-Tax Collector – Property Tax budget 1170-TRE001-8263, funded by a matching increase in use of general fund, to support previously approved cost of new positions and expenses for current year implementation, administration, and enforcement of new business license and commercial cannabis business tax functions (4/5<sup>th</sup> vote required); )
- b. Authorize the Auditor-Controller to increase appropriations by \$228,491 in Treasurer-Tax Collector – Property Tax budget 1170-TRE001-8263, to be offset by a matching increase in year-end use of general fund..... )

WHEREAS, on December 13, 2016, the Monterey County Board of Supervisors approved amendments to the Treasurer-Tax Collector’s Fiscal Year 2016-17 Adopted Budget to support new County functions for the issuance of business licenses and collection of commercial cannabis business taxes; and

WHEREAS, it was subsequently identified the approval language did not appropriately authorize the Auditor-Controller to recognize the increase in contributions from the general fund as the offsetting funding source for the appropriations increase of \$228,491; and

WHEREAS, the recommended action will adequately authorize the previously approved actions; and

WHEREAS, the Auditor-Controller has reviewed and confirmed the revised action appropriately authorizes the requested budget modifications;

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Supervisors, hereby resolves to approve the following actions:

- a. Increase FY 2016-17 appropriations by \$228,491 in Treasurer-Tax Collector – Property Tax budget 1170-TRE001-8263, funded by a matching increase in use of general fund, to support previously approved cost of new positions and expenses related to current year implementation, administration, and enforcement of new business license and commercial cannabis business tax functions (4/5<sup>th</sup> vote required);
- b. Authorize the Auditor-Controller to increase appropriations by \$228,491 in Treasurer-Tax Collector – Property Tax budget 1170-TRE001-8263, to be offset by a matching increase in year-end use of general fund.

**PASSED AND ADOPTED** upon motion of Supervisor Salinas, seconded by Supervisor Parker and carried this 27<sup>th</sup> day of June 2017, by the following vote, to wit:

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

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 June 27, 2017.

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