

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

**Resolution No.**

Adopt a resolution authorizing the County of )  
Monterey, Director of Health or the Assistant )  
Director of Health, to execute a fifteen-month )  
Funding Agreement to include all contracts, )  
agreements, memoranda of understandings, and )  
other documents, including all exhibits and )  
assurances contained therein, and any )  
amendments thereto, and to sign subsequent )  
required fiscal and programmatic reports )  
between the County of Monterey Health )  
Department (“Health”) and the Department of )  
Community Services and Development’s (CSD) )  
to support the establishment of a Farmworker )  
Resource Center within Monterey County that )  
provides access to services and programs )  
designed to address the needs of farmworkers )  
and their families, during the term, February 15, )  
2023 through May 15, 2024 in the amount not to )  
exceed, \$834,000..... )

**WHEREAS**, the County of Monterey Board of Supervisors is the governing body for County of Monterey Health Department a public entity doing business in the State of California; and

**WHEREAS**, the County of Monterey Board of Supervisors has designated Elsa Mendoza Jimenez as County of Monterey Health Department Director and official representative of County of Monterey Health Department; and

**WHEREAS**, County of Monterey Health Department applied, with County of Monterey Board of Supervisors approval by prior resolution, to the State of California’s Department of Community Services and Department’s (CSD’s) funding opportunity established by AB941 for a competitive application process that would select three counties for funding to establish or expand a Farmworker Resource Center (FRC); and

**WHEREAS**, to be eligible for the grant funding per the grant application guidelines, applicant counties must provide 25% of the FRC’s funding. Therefore, the County is required to contribute a minimum of \$208,250 during the grant term and County of Monterey Board of Supervisors reallocated funding from Cannabis tax dollars for that match for MCHD’s application; and

**WHEREAS**, County of Monterey Health Department submitted an application to CSD in December 2022 and in their application, County of Monterey Health Department

proposed if awarded to use funding to support the establishment of an FRC within Monterey County that provides access to services and programs designed to address the needs of farmworkers and their families; and

**WHEREAS**, County of Monterey Health Department's application was selected for funding by CSD; and

**WHEREAS**, CSD requires a Board resolution that allows a county signatory on the CSD agreement;

**WHEREAS**, County of Monterey Board of Directors authorizes County of Monterey Health Department Director or the Assistant Director to enter into all CSD contracts, agreements, memoranda of understanding, and other arrangements related to the execution of the FRC grant funding agreement 23G-4551 and that advance the mission of County of Monterey Health Department;

**NOW, THEREFORE BE IT RESOLVED**, by County of Monterey Board of Supervisors in and for the County of Monterey, authorize and direct the County of Monterey Health Department Director or the Assistant Director, to execute a fifteen-month Funding Agreement to include all contracts, agreements, memoranda of understandings, and other documents, including all exhibits and assurances contained therein, and any amendments thereto, and to sign subsequent required fiscal and programmatic reports between County of Monterey Health Department and the CSD to support the establishment of a Farmworker Resource Center within Monterey County that provides access to services and programs designed to address the needs of farmworkers and their families, during the term, February 15, 2023 through May 15, 2024 in the amount not to exceed, \$834,000 with the County matching 25% (\$208,250).

**PASSED AND ADOPTED** upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_ and carried this \_\_\_ day of \_\_\_\_\_ 2023, 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 resolution 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