



Monterey County Board of Supervisors

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Board Order

A motion was made by Supervisor Wendy Root Askew, seconded by Supervisor Luis A. Alejo to:

Adopt Resolution No.: 24-106 ; Agreement No.: A-16783

- a. Authorize the use of General Fund Strategic Reserve up to \$6,900,000 to provide advance funding to the Public Works, Facilities and Parks Department (\$5,250,000); Department of Emergency Management (\$800,000); and Water Resources Agency (\$850,000); and
- b. Authorize the County Administrative Office and Auditor-Controller to make fund balance designations in FY 2023-24 included in Attachment D; and
- c. Authorize and direct the Auditor-Controller to amend the FY 2023-24 adopted budget by increasing appropriations and estimated revenues and making the appropriate transfers included in Attachment D (4/5ths vote required)
- d. Approve and authorize the Director of the Department of Emergency Management or designee to execute Amendment No. 1 to the Standard Agreement with AECOM Technical Services, Inc. to continue to provide assistance with cost recovery under State and Federal Disaster Assistance Programs, increasing the not to exceed amount by \$750,000, for a total amount not to exceed of \$1,500,000 with no change to the term dates of March 21, 2023, to March 15, 2025.

PASSED AND ADOPTED on this 26th day of March 2024, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew, and Adams
NOES: None
ABSENT: None

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 March 26, 2024.

Dated: April 2, 2024
File ID: RES 24-047
Agenda Item No.: 42

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

Emmanuel H. Santos

Emmanuel H. Santos, Deputy