



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 17-204 to:

- a. Authorize the augmentation and clarification to Board Order 17-0340 dated April 18, 2017, which increased the FY 2016-17 adopted appropriation budget by \$25,237 for the Fish and Game Propagation Fund 006, Appropriation Unit PAR002, where the financing source was an operating transfer in of \$13,303 from the General Fund 001, Appropriation Unit CAO017, and where the remaining financing sources totaling \$11,934 were not specifically identified; and
- b. Authorize the Auditor-Controller to amend the FY 2016-17 Fish and Game Propagation Budget, Fund 006, Appropriation Unit PAR002, to recognize the additional \$11,934 in financing sources from increased anticipated revenue of \$7,386 and \$4,548 from Fund 006, Unassigned Fund Balance Account 3101 (4/5th vote required).

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 30, 2017

File ID: RES 17-103

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. 17-204

- a. Authorize the augmentation and clarification to Board Order 17-0340 dated April 18, 2017, which increased the FY 2016-17 adopted appropriation budget by \$25,237 for the Fish and Game Propagation Fund 006, Appropriation unit PAR002, where the financing source was an operating transfer in of \$13,303 from the General Fund 001, Appropriation Unit CAO017, and where the remaining financing sources totaling \$11,934 were not specifically identified; and)
- b. Authorize the Auditor-Controller to amend the FY 2016-17 Fish and Game Propagation Budget, Fund 006, Appropriation Unit PAR002, to recognize the additional \$11,934 in financing sources from increased anticipated revenue of \$7,386 and \$4,548 from Fund 006, Unassigned Fund Balance Account 3101 (4/5th vote required))

WHEREAS, on April 18, 2017, the Board of Supervisors considered and approved Board Order 17-0340 which authorized an increase in appropriations of \$25,237 and an increase in revenues of \$13,303 in the Fish and Game Propagation Fund 006, Appropriation Unit PAR002, where the financing source is an operating transfer in of \$13,303 from the CAO's Other Financing Uses General Fund Appropriation Unit CAO17; and

WHEREAS, this action left a funding gap of \$11,934 where its remaining funding sources was not specifically identified and as appropriation exceeded the funding source; and

WHEREAS, an augmentation to the action was needed to clarify the additional sources of funding required to cover the appropriation increases; and

WHEREAS, the funding sources for the remaining \$11,934 are from an increased anticipated revenue of \$7,386 and \$4,548 from Unassigned Fund Balance Account 3101; and

WHEREAS, this action meets County of Monterey Strategic Initiatives related to Administration as it will provide clarity and transparency on the financing transaction of the Fish and Game Propagation Fund and its impact on the County General Fund; and

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

- a. Authorize the augmentation and clarification to Board Order 17-0340 dated April 18, 2017, which increased the FY 2016-17 adopted appropriation budget by \$25,237 for the Fish and Game Propagation Fund 006, Appropriation Unit PAR002, where the financing source was an operating transfer in of \$13,303 from the General Fund 001, Appropriation Unit CAO017,

and where the remaining financing sources totaling \$11,934 were not specifically identified;
and

- b. Authorize the Auditor-Controller to amend the FY 2016-17 Fish and Game Propagation Budget, Fund 006, Appropriation Unit PAR002, to recognize the additional \$11,934 in financing sources from increased anticipated revenue of \$7,386 and \$4,548 from Fund 006, Unassigned Fund Balance Account 3101 (4/5th vote required).

PASSED AND ADOPTED upon motion of Supervisor Salinas, seconded by Supervisor Parker and carried 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 on June 27, 2017.

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