



Monterey County Board of Supervisors

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066
www.co.monterey.ca.us

Board Order (Revised)

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Jane Parker to:

Adopted Resolution No. 20-285 authorizing and directing the Auditor-Controller to amend:

1) FY 2020-21 Office of Emergency Services Adopted Budget, Fund 001, Appropriation Unit CAO005, to increase appropriations by \$11,768,236 for the County of Monterey Emergency Operations Center's response to the local emergency declaration for COVID-19 Novel Coronavirus, financed by \$4,883,601 from CARES Act and a release of \$6,884,635 from the Cannabis Tax Assignment, BSA 001-3132;

2) FY 2020-21 Department of Social Services-Community Programs Adopted Budget, Fund 001, Appropriation Unit SOC004-8258, to increase appropriations by \$250,000 for the County of Monterey Emergency Operations Center's response to the local emergency declaration for the COVID-19 Novel Coronavirus related to the Food Bank for Monterey County, financed by a corresponding release of \$250,000 from the Cannabis Tax Assignment, BSA 001-3132; and

3) FY 2020-21 Non-Program Revenue, Fund 001, Appropriation Unit CAO019, to increase revenue by \$4,883,601 where the financing source is CARES Act (4/5th vote required).

PASSED AND ADOPTED on this 1st day of September 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Adams and Parker

NOES: None

ABSENT: None

(Government Code 54953)

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 September 1, 2020.

1st Revision Date: September 9, 2020

Dated: September 1, 2020

File ID: RES 20-144

Agenda Item No.: 8

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

Joel G. Pablo, Deputy

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

Resolution No. 20 -285

- Adopted Resolution authorizing and directing the Auditor-Controller to amend:
1) FY 2020-21 Office of Emergency Services Adopted Budget, Fund 001, Appropriation Unit CAO005, to increase appropriations by \$11,768,236 for the County of Monterey Emergency Operations Center’s response to the local emergency declaration for COVID-19 Novel Coronavirus, financed by \$4,883,601 from Coronavirus Aid, Relief, and Economic Security Act (CARES Act) and a release of \$6,884,635 from the Cannabis Tax Assignment, BSA 001-3132;
2) FY 2020-21 Department of Social Services-Community Programs Adopted Budget, Fund 001, Appropriation Unit SOC004-8258, to increase appropriations by \$250,000 for the County of Monterey Emergency Operations Center’s response to the local emergency declaration for the COVID-19 Novel Coronavirus related to the Food Bank for Monterey County, financed by a corresponding release of \$250,000 from the Cannabis Tax Assignment, BSA 001-3132; and
3) FY 2020-21 Non-Program Revenue, Fund 001, Appropriation Unit CAO019, to increase revenue by \$4,883,601 where the financing source is CARES Act (4/5th vote required).....

WHEREAS, when the President of the United States (POTUS) declared an National Emergency on March 13, 2020 due to the COVID-19 pandemic, this declaration triggered section 502 of the Stafford Act 42 U.S.C 5121-5207, enabling reimbursement of eligible emergency protective measures under category B by the Federal Emergency Management Act (FEMA) Public Assistance Program;

WHEREAS, on March 24, 2020 the County submitted its Request for Public Assistance that enables the County to file, through Cal/OES, project worksheets for reimbursement by FEMA of up to seventy-five percent (75%) of eligible expenditures;

WHEREAS, in late May 2020 the County filed an expedited streamlined project application in the amount of \$3,399,176. On June 29, 2020, FEMA determined \$1,105,956 as the best available cost (most up to date costing information available) and obligated seventy-five percent (75%) or \$829,467;

WHEREAS, on May 12, 2020, the Board authorized the release of \$3,000,000 from the Cannabis Tax Assignment, BSA 001-3132 to be used for the County of Monterey Emergency Operations Center’s (EOC) response to the local emergency declaration for Fiscal Year (FY) 2019-20;

WHEREAS, as of this writing, a total of \$2,237,400 is estimated to have been spent in FY 2019-20 through the EOC towards this event, and it is estimated that the EOC will expend an additional \$11,768,236 between July 1, 2020 through December 31, 2020;

WHEREAS, on June 23, 2020, the Board agreed to provide the Food Bank for Monterey County with an additional \$250,000 (inclusive of any agreement with the Emergency Operations Center

Emergency Management Agency funding) as bridge funding while the independent assessment is completed;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors does hereby:

Adopted Resolution authorizing and directing the Auditor-Controller to amend:

- 1) FY 2020-21 Office of Emergency Services Adopted Budget, Fund 001, Appropriation Unit CAO005, to increase appropriations by \$11,768,236 for the County of Monterey Emergency Operations Center's response to the local emergency declaration for COVID-19 Novel Coronavirus, financed by \$4,883,601 from CARES Act and a release of \$6,884,635 from the Cannabis Tax Assignment, BSA 001-3132;
- 2) FY 2020-21 Department of Social Services-Community Programs Adopted Budget, Fund 001, Appropriation Unit SOC004-8258, to increase appropriations by \$250,000 for the County of Monterey Emergency Operations Center's response to the local emergency declaration for the COVID-19 Novel Coronavirus related to the Food Bank for Monterey County, financed by a corresponding release of \$250,000 from the Cannabis Tax Assignment, BSA 001-3132; and
- 3) FY 2020-21 Non-Program Revenue, Fund 001, Appropriation Unit CAO019, to increase revenue by \$4,883,601 where the financing source is CARES Act (4/5th vote required).

PASSED AND ADOPTED on this 1st day of September 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams
NOES: None
ABSENT: None
(Government Code 54953)

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 September 1, 2020.

1st Revision Date: September 9, 2020
Dated: September 1, 2020
File ID: RES 20-144
Agenda Item No.: 8

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



Joel G. Pablo, Deputy

From: [Girard, Leslie J.](#)
To: [Garcia, Jose L.](#)
Cc: [Wickliff, Maritess](#); [Hickman, Rita E.](#); [Ralph, Valerie](#); [Pablo, Joel](#); [Ellerbee, Shawne](#)
Subject: Re: Item No. 8 - 08-18-2020
Date: Friday, September 4, 2020 2:22:22 PM
Attachments: [image002.png](#)

Yes, this may be corrected as a clerical error.

Leslie J. Girard
County Counsel
County of Monterey
168 W. Alisal St.
Salinas, CA 93901

From: Garcia, Jose L x5119
Sent: Friday, September 4, 2020 12:15 PM
To: Girard, Leslie J. x5365 <
Cc: Wickliff, Maritess x3088 < >; Pablo, Joel x5841 < >; Hickman, Rita E. < >; Ellerbee, Shawne x4794 < >; Ralph, Valerie < >
Subject: RE: Item No. 8 - 08-18-2020

Les,

Can you please authorize a clerical correction to Board Order for Resolution 20-144, to remove the phrase "and revenues" from item 2?

The financing source for the increase, as stated in the resolution, is a release from the cannabis assignment only. Board Order item 2 currently includes two financing sources; increase revenues and release of Cannabis Assignment.

Thank you,

Jose L. Garcia, Finance Manager
County Administrative Office
168 W. Alisal St, 3rd Floor
Salinas, CA 93901
Email:
Phone: