

Attachment A

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

Resolution No.

Resolution of the Monterey County Board of Supervisors authorizing and directing the Auditor-Controller Authorize and direct the Auditor-Controller to amend the FY 2021-22 Adopted Budget for the County Administrative Office Cannabis Program (001-CAO004), the Health Department – Environmental Health Bureau (001-HEA005), and the Office of County Counsel (001-COU001) to increase appropriations in the total amount of \$69,570.56, financed by Restricted Fund Balance Public Protection-Project Deposits Land Use (001-3041-PROJ-Cannabis) (4/5 vote required).

WHEREAS, the CAO-Intergovernmental & Legislative Division manages the Monterey County Cannabis Program; and

WHEREAS, Monterey County desires to provide existing resources to maintain Monterey County Cannabis Program processes including administration, compliance and enforcement; and

WHEREAS, this action does not result in an additional financial commitment of \$69,570.56 in the adopted FY 2021-22 Budget as the funds were held within Restricted Fund Balance Public Protection-Project Deposits Land Use (001-3041-PROJ-Cannabis).

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of the County of Monterey hereby:

- a. Authorize and direct the Auditor-Controller to amend the FY 2021-22 Adopted Budget for the County Administrative Office Cannabis Program (001-CAO004) to increase appropriations by \$52,054.50, financed by Restricted Fund Balance Public Protection-Project Deposits Land Use (001-3041-PROJ-Cannabis) (4/5 vote required); and
- b. Authorize and direct the Auditor-Controller to amend the FY 2021-22 Adopted Budget for the Health Department – Environmental Health Bureau (001-HEA005) to increase appropriations by \$6,497.04, financed by Restricted Fund Balance Public Protection-Project Deposits Land Use (001-3041-PROJ-Cannabis) (4/5 vote required); and
- c. Authorize and direct the Auditor-Controller to amend the FY 2021-22 Adopted Budget for the Office of County Counsel (001-COU001) to increase appropriations by \$11,019.02, financed by Restricted Fund Balance Public Protection-Project Deposits Land Use (001-3041-PROJ-Cannabis) (4/5 vote required); and
- d. Authorize the Auditor-Controller’s Office to incorporate approved modifications in the FY 2021-22 Adopted Budget.

PASSED AND ADOPTED on this 28th day of September 2021, 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 order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book _____ for the meeting on _____.

Dated:

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

By _____
Deputy

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