



Monterey County Board of Supervisors

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1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Agreement No.: A-14267, Resolution No.: 19-100

Upon motion of Supervisor Adams, seconded by Supervisor Alejo and carried by those members present, the Board of Supervisors hereby:

- a. Approved an increase to appropriations in the amount \$18,500 for the CAO Budget Unit 001-1050-8054-CAO004 for the HdL & Associates invoice regarding the cannabis tax rate funded by the Cannabis Assignment, 001-3132 (4/5 vote required);
- b. Authorized Auditor-Controller to incorporate approved modification in the FY 2018-19 Adopted Budget.


PASSED AND ADOPTED on this 26th day of March 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Lopez, Phillips, Parker 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, 2019.

Dated: March 27, 2019
File ID: 19-0152

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


Julian Lorenzana, Deputy

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

Resolution No.: 19-100

A Resolution No.: 19-100 of the Monterey County Board of Supervisors to:

- a) Approve an increase to appropriations in the amount \$18,500 for the CAO Budget Unit 001-1050-8054-CAO004 for the HdL & Associates invoice regarding the cannabis tax rate funded by the Cannabis Assignment, 001-3132 (4/5 vote required); and
- b) Authorize the Auditor-Controller to incorporate approved modification in the FY 2018-19 Adopted Budget.

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

WHEREAS, this action results in an increase and decrease of financial commitment of \$18,500 in the adopted FY 2018-19 Budget that is needed to pay the invoices for HdL & Associates for the preparation of a revised fiscal analysis and recommendations for potential changes to the commercial cannabis tax rates.

- a) Approve an increase to appropriations in the amount \$18,500 for the CAO Budget Unit 001-1050-8054-CAO004 for the HdL & Associates invoice regarding the cannabis tax rate funded by the Cannabis Assignment, 001-3132 (4/5 vote required); and
- b) Authorize the Auditor-Controller to incorporate approved modification in the FY 2018- 19 Adopted Budget.

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

PASSED AND ADOPTED on this 26th day of March 2019, by the following vote, to wit:

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

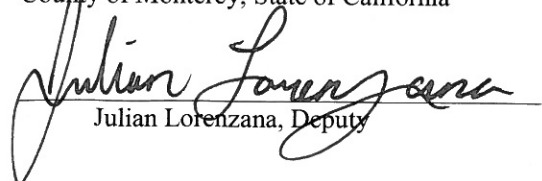
NOES: None

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, 2019.

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