



Monterey County Board of Supervisors

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Board Order

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

Adopt Resolution No.: 24-012 ; Agreement No: A-16690

- a. Adopt a resolution to authorize the Auditor-Controller to amend the Fiscal Year 2023-24 Adopted Budget for the County Administrative Office Intergovernmental and Legislative Affairs (IGLA) - Homeless Services (001-1050-CAO004-8054) to increase appropriations and estimated revenues by \$4,500,000, financed by grant revenues from the California Interagency Council on Homelessness (4/5th vote required).
- b. Authorize the County Administrative Officer or designee, to execute non-standard service agreements, as necessary, and upon approval by the Board of Supervisors, to effectuate the purchase of modular units to operate a low-barrier non-congregate shelter in Watsonville, California in partnership with Santa Cruz County, in an amount not to exceed the grant award of \$7,986,354.

PASSED AND ADOPTED on this 9th day of January 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 January 9, 2024.

Dated: January 12, 2024
File ID: 23-953
Agenda Item No.: 60

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

Vicente Ramirez, Deputy