

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

Resolution No.

Resolution to authorize the Auditor Controller to increase)
the 2020-2021 Adopted Budget Appropriations to the)
Housing and Economic Development (HED) Division)
(001-8514-CAO038) by \$35,597.50 and authorizing the)
HED to use those funds for specific purposes.)

WHEREAS, during the FY 2019-20 budget hearings, the Board of Supervisors allocated the Housing and Economic Development (HED) Division \$45,000 for homelessness consultants and \$5,000 for Chinatown outreach from the General Fund Cannabis Tax Assignment;

WHEREAS, on April 28, 2020, the Board of Supervisors approved another allocation of \$25,000 from the Cannabis Tax Assignment for a contribution to the Fondo Empresarial Emergency Loan Program;

WHEREAS, there were some technical issues that prevented the \$25,000 contribution to the Fondo Empresarial Emergency Loan Program to be expended in FY 2019-20;

WHEREAS, the payment for the contribution for Fondo Empresarial Emergency Loan Program was entered into the County accounting system on June 26, 2020 and approved by the Auditor-Controller's Office on July 8, 2020, but the accounting system recorded the expenditure in the amount of zero dollars (\$0.00) and did not write a check;

WHEREAS, the \$5,000 allocated towards the Chinatown outreach was fully spent. From the \$45,000 for homelessness consultants, \$34,402.50 was spent, leaving a balance of \$10,597.50; and

WHEREAS, additional funds in the amount of \$10,597.50 will be allocated to consultants that will assist in strategies to house the homeless and low-moderate income individuals and it is critical that those services continue.

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

- a. Receive a report on the Housing and Economic Development Division's unspent cannabis assignment funds of \$35,597.50 from Fiscal Year (FY) 2019-20;
- b. Authorize the Auditor-Controller to amend the FY 2020-21 Adopted Budget by increasing appropriations in the Housing and Economic Development Division (001-8514-CAO038) by \$35,597.50, financed by a release of Cannabis Tax Assignment, Fund 001, Balance Sheet Account 3132 (4/5ths vote required); and
- c. Authorize the Housing and Economic Development Division to use the \$35,597.50 in FY 2020-21 toward housing development, homelessness consultants and a

contribution to the Fondo Empresarial Emergency Loan Program.

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____ and carried this 1st day of December 2020 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 Minute Book ___ for the meeting on _____.

Dated:

File Number:

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

By: _____
Deputy