

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

Resolution No.: 23-223

- a. Amending the Health Department Fiscal Year 2022-23 Adopted Budget (016-4000-8111- HEA009) to increase appropriations by \$1,916,307 to reimburse physicians as required by Health and Safety Code Chapter 2.5 Section 1797.98a., financed with available fund balance (4/5ths vote required);
- b. Amending the Health Department Fiscal Year 2022-23 Adopted Budget (001-4000-8109- HEA006) to increase appropriations and estimated revenue by \$110,000,000 to replace six (6) outdated repeaters and other minor operating expenditures, financed by (\$90,000) revenue and a (\$20,000) operating transfer in from (092-4000-8108- HEA010) (4/5ths vote required);
- c. Amending the Health Department Fiscal Year 2022-23 Adopted Budget (092-4000-8108- HEA010) to increase appropriations by \$20,000 to accommodate an operating transfer out to (001-4000-8109-HEA006), funded with available fund (4/5ths vote required);
- d. Authorizing and directing the Auditor-Controller to transfer \$20,000 from (092-4000-8108- HEA010), which has sufficient appropriations available to cover the transfer (4/5ths vote required); and
- e. Authorizing and directing the Auditor-Controller and County Administrative Office to incorporate the appropriation changes in the Fiscal Year 2022-23 Health Department Adopted Budgets (016-4000-8111-HEA009), (001-4000-8109-HEA006), and (092-4000-8108-HEA010).

WHEREAS, the Health Department requested to amend the Fiscal Year 2022-23 Adopted Budget (016-4000-8111 HEA009) to increase appropriations by \$1,916,307 to reimburse physicians as required by Health and Safety Code Chapter 2.5 Section 1797.98a., financed with available fund balance; and

WHEREAS, the Health Department requested to amend the Fiscal Year 2022-23 Adopted Budget (001-4000-8109- HEA006) to increase appropriations and estimated revenue by \$110,000,000 to replace six (6) outdated repeaters and other minor operating expenditures, financed by (\$90,000) revenue and a (\$20,000) operating transfer in from (092-4000-8108- HEA010); and

WHEREAS, the Health Department requested to amend the Fiscal Year 2022-23 Adopted Budget (092-4000-8108- HEA010) to increase by \$20,000 to accommodate an operating transfer out to (001-4000-8109-HEA006), funded with available fund; and

WHEREAS, the request to amend the Fiscal Year 2022-23 Adopted Budgets to increase revenue and appropriations is consistent with the support of the Board of Supervisors Budget Committee; and

WHEREAS, the increased revenue and appropriations requested will accommodate the Health Department's Fiscal Year 2022-23 financial activity.

NOW, THEREFORE, the Monterey County Board of Supervisors hereby resolved to approve the following:

- a) Appropriations are increased by \$1,916,307 in the Health Department Fiscal Year 2022-23 Adopted Budget (016-4000-8111- HEA009) to reimburse physicians as required by Health and Safety Code Chapter 2.5 Section 1797.98a., financed with available fund balance (4/5ths vote required);
- b) Appropriations and estimated revenue are increased by \$110,000 in the Health Department Fiscal Year 2022-23 Adopted Budget (001-4000-8109- HEA006) to replace six (6) outdated repeaters and other minor operating expenditures, financed by (\$90,000) revenue and a (\$20,000) operating transfer in from (092-4000-8108- HEA010) (4/5ths vote required);
- c) Appropriations are increased by \$20,000 in the Health Department Fiscal Year 2022-23 Adopted Budget (092-4000-8108-HEA010) to accommodate an operating transfer out to (001-4000-8109-HEA006), funded with available fund (4/5ths vote required);
- d) The Auditor-Controller is authorized and directed to transfer \$20,000 from (092-4000-8108-HEA010), which has sufficient appropriations available to cover the transfer; and
- e) The Auditor-Controller is authorized and directed to incorporate the approved budget modifications to the FY 2022-23 budget, and County Administrative Office to reflect these approved changes in the Fiscal Year 2022-23 Health Department Adopted Budgets (016-4000-8111-HEA009), (001-4000-8109-HEA006), and (092-4000-8108-HEA010).

PASSED AND ADOPTED on this 27th day of June 2023, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew, and Adams

NOES: None

ABSENT: None

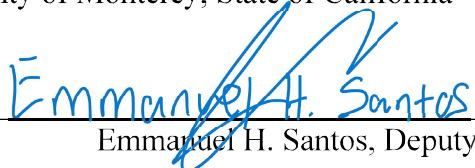
I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting on June 27, 2023.

Dated: June 29, 2023

File ID: RES 23-092

Agenda Item No. 47

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


Emmanuel H. Santos, Deputy