

*Before the Board of Supervisors
County of Monterey, State of California*

Resolution No.: 26-061

- Resolution of the Monterey County Board of Supervisors to:)
)
a. Authorize and direct the Auditor-Controller to amend the FY 2025-)
26 Adopted Budget to increase appropriations in the Information)
Technology Department (ITD), Department 1930, Fund 404,)
Appropriation INF006, Unit 8595 by \$1,100,000, funded by an)
interfund transfer from the ITD Assignment Fund Balance (Fund)
001, BSA 3124), for funding ITD CIP projects (4/5ths vote)
required); and)
b. Authorize and direct the Auditor-Controller to amend the FY 2025-)
26 Adopted Budget to increase appropriations in the County)
Administrative Office (CAO), Department 1050, Fund 001,)
Appropriation CAO017, Unit 8038 by \$1,100,000, to facilitate an)
interfund transfer from the ITD Assignment Fund (Fund 001, BSA)
3124) (4/5ths vote required).)

WHEREAS, The Information Technology Department (ITD) has capital projects that require multi-year upgrades that will upgrade and replace end-of-life equipment for the County's Network, Communication sites, and ITD Data Center that stores all County data;

WHEREAS, The Chief Information Officer recommends the approval of this Resolution for these project upgrades;

WHEREAS, Any required funding will utilize resources from Fund 001, BSA 3124 ITD Assignment Fund, which has a current available balance of \$3,132,889;

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

- a. Adopt a resolution authorizing and directing the Auditor-Controller to amend the FY 2025-26 Adopted Budget to increase appropriations in the Information Technology Department (ITD) 1930, Appropriation INF006, Unit 8595, by \$1,100,000, where the funding source is ITD Assignment Fund (Fund 001, BSA 3124), for funding ITD capital projects (4/5ths vote required): and
- b. Adopt a resolution authorizing and directing the Auditor-Controller to amend the FY 2025-26 Adopted Budget to increase appropriations in the County Administrative Office (CAO), Department 1050, Fund 001, Appropriation CAO017, Unit 8038 by \$1,100,000, to facilitate an interfund transfer from the ITD Assignment Fund (Fund 001, BSA 3124) (4/5ths vote required).

PASSED AND ADOPTED on this 10th day of March 2026, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Root Askew and Daniels

NOES: None

ABSENT: None

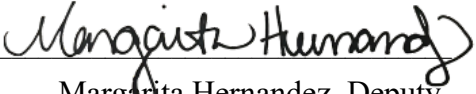
I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting on March 10, 2026.

Dated: March 11, 2026

File ID: RES 26-032

Agenda Item No.: 57

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


Margarita Hernandez, Deputy