

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

Resolution No. _____

A Resolution 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:

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 of Minute Book___ for the meeting on _____.

Dated:

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

By _____

Deputy