

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

Resolution No. 17-

Adopt Resolution to:

- a. Authorize the Auditor-Controller to amend the FY 2017-18 Monterey County Free Libraries adopted budget, Fund 003, Appropriation Unit LIB001, reducing appropriations by \$1,168,589.26 and reducing estimated revenue by \$ 1,691,042.55, where the reduction in the contribution to fund balance is a result of the appropriation and estimate revenue decrease (4/5ths vote required).
- b. Authorize the Auditor-Controller to amend the FY 2017-18 adopted budget, reducing appropriations in Fund 001, Contingencies (CAO020), by \$230,921.00 and increasing appropriations for Other Financing Uses, Fund 001, Appropriation Unit CAO017, by \$230,921.00 (4/5ths vote required).
- c. Authorize an operating transfer in FY 2017-18 to the Monterey County Free Libraries, Fund 003, Appropriation Unit LIB001, in the amount of \$230,921.00, financed by an operating transfer out of \$230,921.00 from Other Financing Uses, Fund 001, Appropriation Unit CAO017 (4/5ths vote required).

WHEREAS, the Amended FY 2017-18 Budget for the Monterey County Free Libraries contain appropriation and estimate revenue decrease and a reduction in the contribution to fund balance

NOW, **THEREFORE**, the Monterey County Board of Supervisors hereby resolves as follows:

- a. Authorize the Auditor-Controller to amend the FY 2017-18 Monterey County Free Libraries adopted budget, Fund 003, Appropriation Unit LIB001, reducing appropriations by \$1,168,589.26 and reducing estimated revenue by \$1,691,042.55, where the reduction in the contribution to fund balance is a result of the appropriation and estimate revenue decrease.
- b. Authorize the Auditor-Controller to amend the FY 2017-18 adopted budget, reducing appropriations in Fund 001, Contingencies (CAO020), by \$ 230,921.00 and increasing appropriations for Other Financing Uses, Fund 001, Appropriation Unit CAO017, by \$230,921.00.
- c. Authorize an operating transfer in FY 2017-18 to the Monterey County Free Libraries, Fund 003, Appropriation Unit LIB001, in the amount of \$230,921.00, financed by an operating transfer out of \$230,921.00 from Other Financing Uses, Fund 001, Appropriation Unit CAO017.

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____ and carried this ___ day of December 2017, by the following vote, to wit:

AYES:
NOES:
ABSENT:

I, Gail T. Borkowski, 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 December __, 2017.

Dated:
File Number:

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By _____
Deputy