

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

**Resolution No. 17-0\_\_\_\_\_**

Adopt a Resolution:

Authorize the Auditor-Controller to amend the FY 2016-17 Adopted Budget (001-1930-8439-INF002) to reduce countywide cost allocation plan reimbursements by \$2,497,473. (4/5<sup>th</sup> vote required)..... )

**WHEREAS**, The initial Information Technology Department (ITD) appropriations budget included a Countywide Cost Plan credit in the amount of (\$2,497,473); and

**WHEREAS**, The Auditor revision of the Countywide Cost Plan reflected a \$168,380 charge to ITD creating a budgetary impact to ITD in the amount of \$2,665,853; and

**WHEREAS**, ITD was omitted from the March 14, 2017 Board Report which included appropriation modifications to mitigate impacts resulting from the Revised Countywide Cost Plan; and

**WHEREAS**, This report provides the modification necessary to complete FY 2016-17 year end transactions and the return of unused customer funds; and

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

Authorize the Auditor-Controller to amend the FY 2016-17 Adopted Budget (001-1930-8439-INF002) to reduce countywide cost allocation plan reimbursements by \$2,497,473. (4/5<sup>th</sup> vote required).

**PASSED AND ADOPTED** upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_ and carried this 29<sup>th</sup> day of August 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 August 29, 2017.

Dated:  
File Number:

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

By \_\_\_\_\_  
Deputy