

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

Resolution No.: \_\_\_\_\_

Resolution of the Monterey County Board of Supervisors to )  
authorize the Auditor-Controller to amend the FY 2018-19 )  
Adopted Budget to increase appropriations by \$165,940 in )  
the County Administrative Office, Other General Expenditures, )  
001-CAO014-8039-6601, financed by a decrease in appropriations )  
of \$165,940 in Auditor-Controller, 001-AUD002-8010 )  
(majority vote required) )

**WHEREAS**, the County will enter into an agreement with CliftonLarsonAllen LLP to provide audit services of County’s financial statements, Single Audits, and non-CAFR entities; and

**WHEREAS**, the Auditor-Controller has sufficient appropriations in the FY 2018-19 budget to cover the cost of the annual external audit; and

**WHEREAS**, the County Administrative Office will oversee contract administration and payment of the external auditors;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the County of Monterey does hereby authorize the Auditor-Controller to amend the FY 2018-19 Adopted Budget by increasing appropriations by \$165,940 in the County Administrative Office, Other General Expenditures unit (001-CAO014-8039-6601), financed by a decrease in appropriations of \$165,940 in Auditor-Controller, Annual Audits unit (001-AUD002-8010) (majority vote required)

**PASSED AND ADOPTED** on this \_\_\_\_\_ day of \_\_\_\_\_, 2018 by the following vote, to-wit:

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 Minute Book \_\_\_\_\_, for the meeting on \_\_\_\_\_.

Dated:

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

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