

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

Resolution No.: 26-142

Adopt a Resolution authorizing an increase in)
appropriations (\$136,800) to fund coaching)
and facilitation services for executive staff and)
Board of Supervisors.)

WHEREAS, the County Administrative Office proposes to retain Raftelis to provide executive coaching, executive team facilitation, and governance facilitation services; and,

WHEREAS, these efforts are designed to strengthen leadership effectiveness, organizational alignment, and governance clarity; and,

WHEREAS, the proposed agreement would have a term effective upon execution through June 30, 2027; and,

WHEREAS, an augmentation of \$136,800 is being sought to fund these services.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTEREY,

1. Authorizes and directs the Auditor-Controller to amend the Fiscal Year 2025-26 Adopted Budget by increasing appropriations by \$136,800 to fund coaching and facilitation services for executive staff and Board of Supervisors, in County Administrative Office– Admin/Finance (001-1050-CAO001-8045), financed by a decrease in appropriations in County Administrative Office – Contingencies Appropriation Unit CAO020 (001-1050-CAO020-8034) (4/5th vote).

PASSED AND ADOPTED on this 12th day of May 2026, by roll call vote:

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

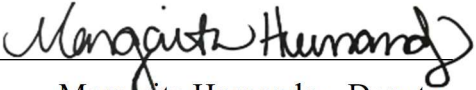
NOES: None

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 May 12, 2026.

Dated: May 12, 2026
File ID: RES 26-070
Agenda Item No.: 45

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


Margarita Hernandez, Deputy