

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

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

Adopt a Resolution to:

- a. Authorize and direct the Auditor-Controller to amend the fiscal year (FY) 2022-23 Adopted Budget for the Facility Master Plan Fund (404-3200-8564-PFP057) to increase appropriations and operating transfers in by \$312,567, financed by a transfer out from the Building Improvement and Replacement Fund (478-BIR-1050-8539-CAO47) for the replacement and installation of a new Automatic Transfer Switch at the Correctional Facility (4/5ths vote required); and
- b. Authorize the Auditor-Controller to amend the FY 2022-23 Adopted Budget to increase appropriations in the Facility Master Plan Fund (404-3200-8564-PFP057) by \$312,567, financed by fund balance (478-3101) for the replacement and installation of a new Automatic Transfer Switch at the Correctional Facility (4/5ths vote required); and
- c. Authorize the Auditor-Controller to transfer \$312,567 in FY 2022-23 from the Building Improvement and Replacement Fund (478-BIR-1050-8539-CAO47) to the Facility Master Plan Fund (404-3200-8564-PFP057) to replace and install a new Automatic Transfer Switch at the Correctional Facility (4/5<sup>th</sup>s vote required).

WHEREAS, the Sheriff's Office is requesting an increase in appropriations and operating transfers financed by a transfer out from the Building Improvement and Replacement Fund for the replacement and installation of a new Automatic Transfer Switch at the Correctional Facility; and

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

- a. Authorize and direct the Auditor-Controller to amend the fiscal year (FY) 2022-23 Adopted Budget for the Facility Master Plan Fund (404-3200-8564-PFP057) to increase appropriations and operating transfers in by \$312,567, financed by a transfer out from the Building Improvement and Replacement Fund (478-BIR-1050-8539-CAO47) for the replacement and installation of a new Automatic Transfer Switch at the Correctional Facility (4/5ths vote required); and
- b. Authorize the Auditor-Controller to amend the FY 2022-23 Adopted Budget to increase appropriations in the Facility Master Plan Fund (404-3200-8564-PFP057) by \$312,567, financed by fund balance (478-3101) for the replacement and installation of a new Automatic Transfer Switch at the Correctional Facility (4/5ths vote required); and
- c. Authorize the Auditor-Controller to transfer \$312,567 in FY 2022-23 from the Building Improvement and Replacement Fund (478-BIR-1050-8539-CAO47) to the Facility Master Plan Fund (404-3200-8564-PFP057) to replace and install a new Automatic Transfer Switch at the Correctional Facility (4/5<sup>th</sup>s vote required).

PASSED AND ADOPTED upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor

\_\_\_\_\_ and carried this \_\_\_\_\_ day of February 2022 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 of Minute Book \_\_\_\_\_ for the meeting on \_\_\_\_\_.

Dated:

Valerie Ralph, Clerk of the Board of Supervisors

File Number:

County of Monterey, State of California

By: \_\_\_\_\_  
, Deputy