



Monterey County Board of Supervisors

Board Order

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Salinas, CA 93901
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A motion was made by Supervisor John M. Phillips, seconded by Supervisor Luis A. Alejo to:

Adopt Resolution No.: 21-059; Agreement No.: A-15114

- a. Designate and authorize the Emergency Services Manager to execute an Agreement between the County of Monterey and United Way Monterey County (UWMC) and the Community Foundation of Monterey County for a Community Resilience grant: and
- b. Authorize the Auditor-Controller to amend the Fiscal Year (FY) 2020-21 Office of Emergency Services Fund 024/1050/8412/CAO023 Budget to increase estimated revenue and appropriations in the amount of \$33,000. (4/5th Vote Required).

PASSED AND ADOPTED on this 9th day of March 2021, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew and Adams
NOES: None
ABSENT: None
(Government Code 54953)

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 March 9, 2021.

Dated: March 9, 2021
File ID: RES 21-042
Agenda Item No.: 34

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


Julian Lorenzana, Deputy

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

Resolution No. 21-059

- a. Designate and authorize the Emergency Services Manager to execute an Agreement between the County of Monterey and United Way Monterey County (UWMC) and the Community Foundation of Monterey County for a Community Resilience grant: and
- b. Authorize the Auditor-Controller to amend the Fiscal Year (FY) 2020-21 Office of Emergency Services Fund 024/1050/8412/CAO023 Budget to increase estimated revenue and appropriations in the amount of \$33,000.....

RECITALS:

WHEREAS, the Board of Supervisors adopted a resolution that the County of Monterey can enter into an Agreement with United Way Monterey County and the Community Foundation of Monterey County for a Community Resilience grant

WHEREAS, the Board of Supervisors designated and authorized the Monterey County Emergency Services Manager to execute the Agreement on March 2, 2021 for the performance period March 30, 2021 through March 29, 2023. This includes the project of the Community Resiliency Coordinator position (two-year grant cycle of funding); and

WHEREAS, the Board of Supervisors authorizes the Auditor-Controller to amend FY20-2021 OES Budget 024/1050/8412/CAO023 to increase revenue and appropriations in the amount of \$33,000; and

NOW, THEREFORE, BE IT PROCLAIMED the Board of Supervisors of the County of Monterey, State of California, does hereby proclaim that the County of Monterey can enter into an Agreement with United Way Monterey County and the Community Foundation of Monterey County for a Community Resilience grant, in the amount not to exceed \$200,000, and that the Emergency Services Manager is authorized to execute the Agreement for the purposes of this grant, and the Auditor-Controller is authorized to amend the FY20-2021 Office of Emergency Services Fund 024/1050/8412/CAO023 Budget to increase estimated revenue and appropriations in the amount of \$33,000.00.

PASSED AND ADOPTED on this 9th day of March 2021, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew and Adams

NOES: None

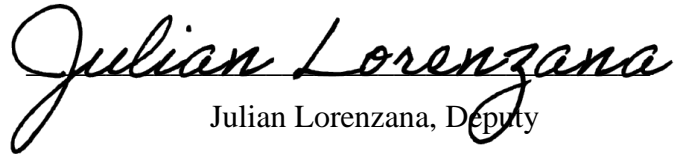
ABSENT: None

(Government Code 54953)

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