

# Attachment D

This page intentionally left blank.

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

**Resolution No. 19-**

- a. Adopt a resolution to authorize and direct the Auditor- )  
Controller to amend the FY 2019-20 Resource Management )  
Agency Adopted Budget, Fund 404, Appropriation Unit )  
RMA015, to increase appropriations by \$2,298,916 and )  
revenue by \$815,637, where the financing source is )  
unassigned fund balance of \$1,483,279 and an operating )  
transfer in of \$815,637 from the General Fund 001, )  
Contingencies Appropriation Unit CAO020 (4/5ths vote )  
required); )
- b. Authorize the Contracts/Purchasing Officer, under the )  
terms of the cooperative agreement with NJPA (Sourcewell) )  
contract #031715 to approve purchase orders for detention )  
facility furniture for the New Juvenile Hall (Project No. )  
8811) in an amount not to exceed \$94,619. )

WHEREAS, on August 26, 2014 the Board of Supervisors approved the Scope, Cost and Schedule for the New Juvenile Hall (Project 8811), with an initial total project budget of \$52,791,824;

WHEREAS, on March 28, 2017 the Board of Supervisors approved an increase of \$5,879,467 in the Project budget to fund increased project costs, resulting in a revised Project budget of \$58,671,291;

WHEREAS, on June 25, 2019 the Board of Supervisors approved an increase of \$320,681 in the Project budget for costs incurred above the established project contingency during Fiscal Year (FY) 2018-19, resulting in a revised Project budget of \$58,991,972;

WHEREAS, on July 23, 2019 the Board of Supervisors approved an increase of \$590,963 in the Project budget to fund known change orders in FY 2019-20, resulting in a revised Project budget of \$59,582,935; and

WHEREAS, an increase of \$2,298,916 is required to fund additional change orders and consultant costs which will result in a revised Project budget of \$61,881,851.

NOW THEREFORE BE IT RESOLVED, by the Monterey County Board of Supervisors that said Board does hereby:

- I.** Authorize and direct the Auditor-Controller to amend the FY 2019-20 Resource Management Agency Adopted Budget, Fund 040, Appropriation Unit RMA015 to increase

appropriations by \$2,298,916 and revenue by \$815,637, where the financing source is unassigned fund balance of \$1,483,279 and an operating transfer in of \$815,637 from the General Fund 001, Contingencies Appropriation CAO020; and

**II.** Authorize the Contracts/Purchasing Officer, under the terms of the cooperative agreement with NJPA (Sourcewell) contract #031715 to approve purchase orders for detention facility furniture for the New Juvenile Hall (Project No. 8811) in an amount not to exceed \$94,619.

PASSED AND ADOPTED on this 5th day of November 2019, upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, 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 resolution of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book \_\_\_\_\_ for the meeting on November 5, 2019.

Dated:

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

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