

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

- Resolution No.:)
)
Adopt a Resolution to:)
a. Receive a report from the Health Department on pandemic)
programs and associated financial impacts; and)
b. Provide Direction on continuance of pandemic programs)
as detailed in Attachment A, including reserving funding)
from General Fund Contingencies, Cannabis Assignment,)
and/or the Strategic Reserve; and)
c. Authorize the County Administrative Office and Direct)
the Auditor-Controller upon the Authorization of the)
County Administrative Office to release an amount not to)
exceed \$6,593,491 from Cannabis Assignment (BSA 001-)
3132), General Fund Contingencies (001-1050-CAO020)
4/5th vote required), and/or Strategic Reserve (BSA 001-)
3111) funds as necessary through June 30, 2021 to finance)
pandemic programs in the event that alternative Federal or)
State funding does not materialize prior to the end of the)
fiscal year, for those specific pandemic programs the)
board of Supervisors has directed to continue and reserved)
Cannabis Assignment funds, contingencies and/or)
Strategic Reserve funds as outlined in Attachment A.)

WHEREAS, the Health Department presented a report on pandemic programs and associated financial impacts, and requested the allocation of up to \$6,593,491 to continue pandemic response activities; and

WHEREAS, the request for the allocation of funding is consistent with the support of the Board of Supervisors Budget Committee; and

WHEREAS, the allocation of up to \$6,593,491 will permit the continuation of pandemic response activities approved by the Board.

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

- a) Receive a report from the Health Department on pandemic programs and associated financial impacts; and
- b) Provide Direction on continuance of pandemic programs as detailed in Attachment A, including reserving funding from General Fund Contingencies, Cannabis Assignment, and/or the Strategic Reserve; and
- c) Authorize the County Administrative Office and Direct the Auditor-Controller upon the Authorization of the County Administrative Office to release an amount not to exceed \$6,593,491 from Cannabis Assignment (BSA 001-3132), General Fund Contingencies (001-1050-CAO020 4/5th vote required), and/or Strategic Reserve (BSA 001-3111) funds as necessary through June 30, 2021 to finance pandemic programs in the event that alternative Federal or State funding does not materialize prior to the end of the fiscal year, for those specific pandemic programs the board of Supervisors has directed to continue and reserved

Cannabis Assignment funds, contingencies and/or Strategic Reserve funds as outlined in Attachment A.

PASSED AND ADOPTED on this ____ day of _____, 2020, 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
County of Monterey, State of California

By _____
, Deputy