

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

- Resolution No. ____:**)
- a. Authorize the Auditor-Controller to amend the)
Fiscal Year 2023-24 Adopted Budget for the)
Board of Supervisors (001-1000-BOA001-)
8015) to increase appropriations by \$38,289,)
financed by a release from the Compensated)
Absences Assignment (BSA 001-3115) (4/5th)
vote required); and)
- b. Authorize the Auditor-Controller’s Office to)
incorporate approved budget modifications to)
the Fiscal Year 2023-24 Budget, and the)
County Administrative Office to reflect these)
approved changes in the FY 2024-25 Adopted)
Budget.....)

WHEREAS, in preparation for the Fiscal Year 2023-24 fiscal year-end close, the County Administrative Office (CAO) has prepared an analysis of the budget to actuals for the Board of Supervisors; and,

WHEREAS, CAO forecasts one district will exceed appropriations primarily due to an unbudgeted retirement payout; and,

WHEREAS, financing availability exists within the Compensated Absences Assignment (BSA 001-3115);

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Monterey, as follows:

- a. Authorizes the Auditor-Controller to amend the Fiscal Year 2023-24 Adopted Budget for the Board of Supervisors (001-1000-BOA001-8015) to increase appropriations by \$38,289, financed by a release from the Compensated Absences Assignment (BSA 001-3115) (4/5th vote required); and
- b. Authorizes the Auditor-Controller’s Office to incorporate approved budget modifications to the Fiscal Year 2023-24 Budget, and the County Administrative Office to reflect these approved changes in the Fiscal Year 2024-25 Adopted Budget.

PASSED AND ADOPTED on this 16th day of July 2024, 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 Supervisors duly made and entered in the minutes thereof at page ____ of Minute Book _____, on _____.

Dated: VALERIE RALPH, Clerk of the Board of Supervisors County of Monterey, State of California.

By _____ Deputy