

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

Resolution No.

Adopt a resolution to:)
a. Approve and authorize the Auditor-Controller to)
transfer \$715,762 for Project # MVAO-21-01 in FY 2021-)
22 from Military & Veterans Affairs, Fund 001, Dept.)
5010, Appropriations Unit SOC003, Budget Unit 8260 to)
Public Works Capital Improvement Project Fund 404,)
Dept. 3200, Appropriations Unit PFP057, Budget Unit)
8564 where sufficient appropriations are available in the)
Military & Veterans Affairs Adopted Budget to cover the)
transfer (4/5^{ths} vote required);)
b. Authorize the Auditor-Controller to amend the FY)
2021-22 Adopted Budget for the Public Works Capital)
Improvement Project Fund 404, Appropriations Unit)
PFP057, Budget Unit 8564 increasing appropriations and)
operating transfer in by \$715,762, financed by an)
operating transfer out of \$715,762 from Military &)
Veterans Affairs, Fund 001, Appropriations Unit SOC003,)
Budget Unit 8260 for the Marina Coastal office Remodel)
(4/5^{ths} vote required).)
)

WHEREAS, on June 22, 2021, the Board of Supervisors adopted a resolution approving the Military & Veterans Affairs relocation of main operations to the Coastal Building, 2616 1st Avenue, Marina, funded by a reduction to the appropriation for Contingencies of \$765,099 (001-1050-CAO020-8034);

WHEREAS, The Department of Public Works, Facilities and Parks (PWF) is the lead for managing the Military & Veterans Affairs capital project for this relocation;

WHEREAS, the Coastal Office is a County building on Fort Ord hosts District 4 Supervisor, Office of Agriculture, and will soon have Child Abuse Prevention Council, Military & Veterans Affairs, and other Veteran Community service providers to provide a one-stop of Veteran services on Fort Ord and be in close proximity of the VA Medical Center;

WHEREAS, project was delayed and only \$49,337 of expenditures were incurred in the Military & Veterans Affairs Budget, 001-5010-SOC003-8260, leaving an unspent balance of \$715,762; and

WHEREAS, unspent appropriations of \$715,762 needs to be transferred from Military & Veterans Affairs Fund 001, Appropriations Unit SOC003, Budget Unit 8260 to the Capital Improvements Project Fund, Fund 404, Appropriations Unit PFP057, Budget Unit 8564 through an operating transfer in/out reflecting increase amending Public Works Fiscal Year 2021-22 Adopted Budget, and reducing Military & Veterans Affairs appropriations in Fund 001, Appropriations Unit SOC003, Budget Unit 8260.

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of the County of Monterey hereby:

- a. Approved and authorized the Auditor-Controller to transfer \$715,762 for Project # MVAO-21-01 in FY 2021-22 from Military & Veterans Affairs, Fund 001, Dept. 5010, Appropriations Unit SOC003, Budget Unit 8260 to Public Works Capital Improvement Project Fund 404, Dept. 3200, Appropriations Unit PFP057, Budget Unit 8564 where sufficient appropriations are available in the Military & Veterans Affairs Adopted Budget to cover the transfer (4/5th vote required);
- b. Authorized the Auditor-Controller to amend the FY 2021-22 Adopted Budget for the Public Works Capital Improvement Project Fund 404, Appropriations Unit PFP057, Budget Unit 8564 increasing appropriations and operating transfer in by \$715,762, financed by an operating transfer out of \$715,762 from Military & Veterans Affairs, Fund 001, Appropriations Unit SOC003, Budget Unit 8260 for the Marina Coastal office Remodel (4/5th vote required).

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____ and carried this ____ day of _____ 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 of Minute Book _____, for the meeting on _____.

Dated:

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

By _____
, Deputy