

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

Resolution No.: 22-079

Adopt a Resolution to:)
a. Authorize the Auditor-Controller to amend the FY 2021-22)
Adopted Budget for Emergency Operations Center (EOC) 001-)
1050-CAO005-8541 to increase appropriations by \$1,438,412)
financed by the Cannabis Tax Assignment (001-3132) in)
support of the EOC and ongoing COVID-19 operations)
throughout the County (4/5ths vote required); and)
b. Authorize the Auditor-Controller's Office to incorporate)
approved budget modifications to the FY 2021-22 Budget, and)
the County Administrative Office to reflect these approved)
changes in FY 2022-23 Adopted)
Budget.....)

WHEREAS, the Emergency Operations Center (EOC) continues to support the County Health Department by providing all support services needed through Natividad Hospital, the Department of Social Services (DSS), and all four Sections of the EOC; and

WHEREAS, recurring expenses for programs such as: Project Room Key, Great Plates, Natividad Hospital, and Alternate Housing, including Homes for Harvest, require continual and recurring funding; and

WHEREAS, the current fiscal year expenditures are averaging \$292,000 per month; and

WHEREAS, an additional \$1,438,412 will fund the EOC through June 30, 2022.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors, in and for the County of Monterey, hereby:

Authorizes the Auditor-Controller to amend the FY 2021-22 Adopted Budget for Emergency Operations Center (EOC) 001-1050-CAO005-8541 to increase appropriations by \$1,438,412 financed by Cannabis Tax Assignment (001-3132) in support of the EOC and ongoing COVID-19 operations throughout the County (4/5ths vote required).

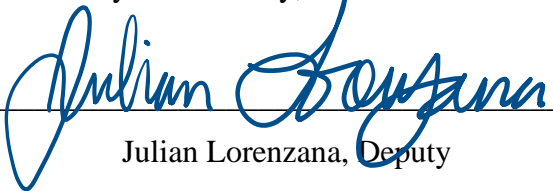
PASSED AND ADOPTED on this 8th day of March 2022, by roll call vote:

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, 2022.

Dated: March 9, 2022
File ID: RES 22-059
Agenda Item No.: 36

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



Julian Lorenzana, Deputy