

**Board of Supervisors
of the County of Monterey**

Resolution No. _____

Adopt a Resolution of the Board of Supervisors:

- a. Directing the Auditor-Controller to increase)
appropriations by \$10,300 from unassigned fund)
balance in the Fish and Game Propagation Fund)
006-3000-8476-RMA101 to fund up to \$40,000)
in Propagation Fund grant awards.)
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WHEREAS, the California Fish and Game Code Section 13100 establishes the county fish and wildlife propagation fund to be expended for the protection, conservation, propagation, and preservation of fish and wildlife resources, under the direction of the Board of Supervisors, pursuant to the Fish and Game Code;

WHEREAS, funds are received through various State of California Fish and Wildlife fines issued by Game Wardens;

WHEREAS, the Monterey County Fish and Game Commission was formed by the Board of Supervisors by enacting Resolution #81-239, on April 28, 1981 for the purpose to advise and make recommendations to the Board on the expenditure of funds that benefit fish and wildlife resources in Monterey County;

WHEREAS, on December 13th, and 20th, 2018 and again on January 3rd, 2019, notices announcing and soliciting applications as part of an annual Competitive Propagation Fund Grant program were placed in the Monterey County Weekly, with a due date of January 15th, 2019;

WHEREAS, a total of 11 grant applications were received and will be placed on the Monterey County Fish and Game Advisory Commission’s agenda for consideration at the February 12, 2019 regular meeting;

WHEREAS, the Fiscal Year 2018-19 Adopted Budget includes \$29,700 for this Program so an additional \$10,300 is needed. There are currently sufficient funds in unassigned fund balance that can be used for this purpose;

WHEREAS, on October 9th, 2018, at their regular meeting, the Commission considered and supported the request to increase the FY2018-19 Grant Award

Appropriations from \$29,700 to \$40,000;

WHEREAS, on February 4th, 2019 the Budget Committee considered the request made by the Fish and Game Commission to support the recommendation that the Board of Supervisors authorize the Auditor-Controller to increase appropriations;

NOW, THEREFORE, be it resolved that the Board of Supervisors of the County of Monterey:

- a. Directs the Auditor-Controller to increase appropriations by \$10,300 from unassigned fund balance in the Fish and Game Propagation Fund 006-3000-8476-RMA101 to fund the Propagation Fund grant awards up to a total of \$40,000.

PASSED AND ADOPTED on this _____ day of _____, 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 order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book _____ for the meeting on February 12, 2019.

Dated:

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

By _____