

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

**Resolution No. 17-0\_\_\_\_\_**

Adopt a Resolution:

Authorize the Auditor-Controller to amend the FY 2016-17 )  
Information Technology Budget, Fund )  
001, Unit 8436 Appropriation Unit INF002, to increase )  
appropriations by \$835,910, financed by Fund 001, )  
Information Technology Charges Mitigation Assignment )  
Fund Balance Account 3124. )  
(4/5<sup>th</sup> vote required)..... )

**WHEREAS**, The Information Technology Department (ITD) began work on Capital Improvement Projects (CIP) relating to County infrastructure back in Fiscal Year 2014-15; and

**WHEREAS**, Each fiscal year has had specific project funding allocated, unforeseen project delays have caused project costs to move between fiscal years; and

**WHEREAS**, Prior year collected CIP funding that was not spent due to these delays was set aside in Information Technology Charges Mitigation Assignment Fund 001-3124 to be used for these project costs as they were incurred; and

**WHEREAS**, Fiscal Year 2016-17 ITD CIP costs, including these prior project delay costs, total \$3,846,531; and

**WHEREAS**, This is \$835,910 over and above the Fiscal Year 2016-17 budgeted CIP amount of \$3,010,621; and

**WHEREAS**, Current available balance in the Information Technology Charges Mitigation Assignment Fund is \$1,156,569; and

**WHEREAS**, This funding is necessary for ITD's appropriations balance; and

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

Authorize the Auditor-Controller to amend the FY 2016-17 Information Technology Budget, Fund 001, Unit 8436, Appropriation Unit INF002, to increase appropriations by \$835,910, financed by Fund 001, Information Technology Charges Mitigation Assignment Fund Balance Account 3124 (4/5<sup>th</sup> vote required).

**PASSED AND ADOPTED** upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_ and carried this 27<sup>th</sup> day of June 2017, by the following vote, to wit:

AYES:  
NOES:  
ABSENT:

I, Gail T. Borkowski, 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 Minute Book \_\_\_ for the meeting on June 27, 2017.

Dated:  
File Number:

Gail T. Borkowski, Clerk of the Board of Supervisors  
County of Monterey, State of California

By \_\_\_\_\_  
Deputy