



Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Chris Lopez, seconded by Supervisor Glenn Church to:

Adopt Resolution No.: 23-150

- a. Authorize the use of the General Fund Strategic Reserve up to \$3,221,598 to provide advance funding to the County Administrative Office (CAO) in support of the Emergency Operations Center (EOC) and ongoing Flooding Mitigation operations throughout the County to be repaid with reimbursements from the Federal Emergency Management Agency (FEMA) and other state and federal agencies; and
- b. Authorize the transfer up to \$3,221,598 from the Strategic Reserve (BSA 001-3111) to the Disaster Assistance Assignment (BSA 001-3126); and
- c. Authorize and direct the Auditor-Controller to amend the FY 2022-23 County Administrative Office (CAO), Fund 001, Appropriation Unit CAO005, Budget Unit 8541 County by increasing appropriations funded by the strategic reserve (4/5th vote required).

PASSED AND ADOPTED on this 25th day of April 2023, by roll call vote:

AYES: Supervisors Alejo, Church, 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 April 25, 2023.

Dated: April 27, 2023

File ID: 23-329

Agenda Item No.: 32

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

Emmanuel H. Santos, Deputy