



Monterey County Board of Supervisors

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Board Order

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis A. Alejo to:

- a. Accept a grant award of \$150,000 from The California Endowment, Supporting Healing-Informed Systems Transformation for Health Equity: To build collective capacity of key stakeholders in resident organizing, government, education and philanthropy to realize racially equitable systems change for health and justice in the Salinas Valley and Monterey County (Grant Number 20201804);
- b. Authorize the Auditor-Controller to amend the Fiscal Year 2020-21 Adopted Budget, Fund 001, Appropriation Unit CAO024, increasing appropriations and estimated revenues by \$150,000 funded by The California Endowment (Grant Number 20201804) (4/5 vote);
- c. Approve and ratify execution by Assistant County Administrative Officer of the Program Support Grant Agreement (Grant Number 20201804) with The California Endowment, for the purpose of supporting Monterey County's Governing for Racial Equity Initiative for a total contract liability of \$150,000 and for the full term of December 15, 2019 to December 31, 2021.

Conditioned staff to explore with The California Endowment what they recommend for the Racial Equity Officer position in the next item.

PASSED AND ADOPTED on this 29th day of September 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Parker 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 September 29, 2020.

Dated: October 2, 2020

File ID: 20-792

Agenda Item No.: 14.1

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

Joel G. Pablo, Deputy