

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

Resolution No. _____)
Approving and adopting a resolution to)
authorize and direct the Auditor-Controller to)
transfer \$15,000 in FY2025-26 from the)
Enterprise Risk Unit (001-1210-8429-)
COU006) to the Civil Grand Jury Unit (001-)
1210-8405-COU005); and transfer of \$10,000)
from the Enterprise Risk Unit (001-1210-)
8429-COU006) to the Legal Division Unit)
(001-1210-8057-COU001).)

WHEREAS, California is unique among most other states in that we have an independent body called a Civil Grand Jury. Every year, in each of California's 58 counties, a group of qualified ordinary citizens volunteer and take an oath to serve as grand jurors.

WHEREAS, the Civil Grand Jury investigates and provides reports on local government in Monterey County. The panel consists of 19 citizens of diverse age groups, ethnic and educational backgrounds that reside in Monterey County. The Civil Grand Jury is reimbursed for their per diem and mileage by submitting monthly reimbursement forms approved by the Judge of the Superior Court. The monthly reimbursements vary from \$3,000 to \$5,000, not including operational costs.

WHEREAS, the Office of the County Counsel requires a transfer of \$15,000 from the Enterprise Risk Unit 8429 to Civil Grand Jury Unit 8405 to help cover Civil Grand Jury costs for FY2025-26.

WHEREAS, the County Counsel's Legal Division serves all departments within the County on a broad variety of legal issues, including but not limited to general advice, ordinances, contracts, legal opinions, employee discipline/termination matters along with litigation.

WHEREAS, the Office of the County Counsel also requires a transfer of \$10,000 from the Enterprise Risk Unit 8429 to the Legal Division Unit 8057 to help cover the budget from increased wages for FY2025-26.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors in and for the County of Monterey as follow:

To authorize and direct the Auditor-Controller to transfer \$15,000 in FY2025-26 from the Enterprise Risk Unit (001-1210-8429-COU006) to the Civil Grand Jury Unit (001-1210-8405-COU005); and transfer of \$10,000 from the Enterprise Risk Unit (001-1210-8429-COU006) to the Legal Division Unit (001-1210-8057-COU001).

PASSED AND ADOPTED on this _____ day of _____, 2026, 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 _____.

Dated: _____

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

By _____
, Deputy