

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

**Resolution No.**

- a. Authorize the Auditor-Controller to amend the Fiscal Year 2023-24 Adopted Budget for the Capital Project Fund (404-3200-PFP057-8564) to increase appropriations and estimated revenues in the amount of \$103,136 financed by an operating transfer-in from Other Financing Uses (001-1050-CAO017-8038) to install Level 3 Electric Vehicle Fast Chargers at the County libraries in Castroville, Greenfield, and San Lucas (4/5<sup>th</sup> vote required); and, )  
b. Authorize the Auditor-Controller to amend the Fiscal Year 2023-24 Adopted Budget for Other Financing Uses (001-1050-CAO017-8038) to increase appropriations in the amount of \$103,136 financed by the Cannabis Tax Assignment (001-3132) (4/5<sup>th</sup> vote required); and, )  
c. Authorize the Auditor-Controller to transfer \$103,136 from Other Financing Uses (001-1050-CAO017-8038) to the Capital Project Fund (404-3200-PFP057-8564) (4/5<sup>th</sup> vote required); and, )  
d. Authorize the Auditor-Controller to amend the Fiscal Year 2023-24 Adopted Budget for the Capital Project Fund (404-3200-PFP057-8564) to increase appropriations and estimated revenues in the amount of \$534,969 financed by a decrease in appropriations and estimated revenue in the amount of \$534,969 in the County Administration Office Sustainability (001-1050-CAO004-8587) (4/5<sup>th</sup> vote required). )

**RECITALS:**

**WHEREAS**, the Board of Supervisors adopts a resolution authorizing the Auditor-Controller to amend the Fiscal Year 2023-24 Adopted Budget for the Capital Project Fund (404-3200-PFP057-8564) to increase appropriations and estimated revenues in the amount of \$103,136 financed by an operating transfer-in from Other Financing Uses (001-1050-CAO017-8038) to install Level 3 Electric Vehicle Fast Chargers at the County libraries in Castroville, Greenfield, and San Lucas; and,

**WHEREAS**, the Board of Supervisors authorizes the Auditor-Controller to amend the Fiscal Year 2023-24 Adopted Budget for Other Financing Uses (001-1050-CAO017-8038) to increase appropriations in the amount of \$103,136 financed by the Cannabis Tax Assignment (001-3132); and

**WHEREAS**, the Board of Supervisors authorizes the Auditor-Controller to transfer \$103,136 from Other Financing Uses (001-1050-CAO017-8038) to the Capital Project Fund (404-3200-PFP057-8564); and,

**WHEREAS**, the Board of Supervisors authorizes the Auditor-Controller to amend the Fiscal Year 2023-24 Adopted Budget for the Capital Project Fund (404-3200-PFP057-8564) to increase appropriations and estimated revenues in the amount of \$534,969 financed by a decrease in appropriations and estimated revenue in the amount of \$534,969 in the County Administration Office Sustainability (001-1050-CAO004-8587).

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of the County of Monterey, State of California, does hereby proclaim that:

- a. Authorize the Auditor-Controller to amend the Fiscal Year 2023-24 Adopted Budget for the Capital Project Fund (404-3200-PFP057-8564) to increase appropriations and estimated revenues in the amount of \$103,136 financed by an operating transfer-in from Other Financing Uses (001-1050-CAO017-8038) to install Level 3 Electric Vehicle Fast Chargers at the County libraries in Castroville, Greenfield, and San Lucas (4/5<sup>th</sup> vote required); and,
- b. Authorize the Auditor-Controller to amend the Fiscal Year 2023-24 Adopted Budget for Other Financing Uses (001-1050-CAO017-8038) to increase appropriations in the amount of \$103,136 financed by the Cannabis Tax Assignment (001-3132) (4/5<sup>th</sup> vote required); and,
- c. Authorize the Auditor-Controller to transfer \$103,136 from Other Financing Uses (001-1050-CAO017-8038) to the Capital Project Fund (404-3200-PFP057-8564) (4/5<sup>th</sup> vote required); and,
- d. Authorize the Auditor-Controller to amend the Fiscal Year 2023-24 Adopted Budget for the Capital Project Fund (404-3200-PFP057-8564) to increase appropriations and estimated revenues in the amount of \$534,969 financed by a decrease in appropriations and estimated revenue in the amount of \$534,969 in the County Administration Office Sustainability (001-1050-CAO004-8587) (4/5<sup>th</sup> vote required).

PASSED AND ADOPTED on this 7<sup>th</sup> day of November 2023, 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 \_\_\_\_\_