



## Monterey County Board of Supervisors

168 West Alisal Street,  
1st Floor  
Salinas, CA 93901  
831.755.5066

### Board Order

Upon motion of Supervisor Salinas, seconded by Supervisor Parker and carried by those members present, the Board of Supervisors hereby:

Adopted Resolution to 17-190:

- a. Authorize the Auditor-Controller to amend the FY 2016-17 Adopted Budget by increasing appropriations by \$17,000 in County Counsel, Fund 001, Appropriation COU005 offset by a decrease of appropriations of \$17,000 in County Counsel, Fund 001, appropriation COU001 (4/5ths vote required); and
- b. Authorize the Auditor-Controller to amend the FY 2016-17 Adopted Budget by increasing appropriations by \$41,000 in Risk Enterprise, Fund 001, Appropriation COU006 offset by a decrease of appropriations of \$41,000 in County Counsel, Fund 001, COU001 (4/5ths vote required).

PASSED AND ADOPTED this 27th day of June 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas Parker and Adams

NOES: None

ABSENT: None

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 of Minute Book 80 for the meeting June 27, 2017.

Dated: June 28, 2017

File ID: RES 17-089

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

By Denise Hancock  
Deputy

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

- Resolution No.: 17-190** )
- a. Authorizing the Auditor-Controller to amend )  
the FY 2016-17 Adopted Budget by increasing )  
appropriations by \$17,000 in County Counsel, )  
Fund 001, Appropriation COU005 offset by a )  
decrease of appropriations of \$17,000 in )  
County Counsel, Fund 001, appropriation )  
COU001 (4/5 vote required); and )
  - b. Authorizing the Auditor-Controller to amend )  
the FY 2016-17 Adopted Budget by increasing )  
appropriations by \$41,000 in Risk Enterprise, )  
Fund 001, Appropriation COU006 offset by a )  
decrease of appropriations of \$41,000 in )  
County Counsel, Fund 001, COU001 (4/5 vote )  
required)..... )

WHEREAS, the Risk Enterprise and the Grand Jury appropriation units in the County Counsel's Office (Appropriations Units COU006 and COU005, respectively) are projected to experience a budget shortfall for Fiscal Year 2016 – 2017, and an increase in appropriations offset by a decrease in appropriations is needed to balance the budgets for those appropriations units this Fiscal Year; and

WHEREAS, the current projected budget shortfall in the Grand Jury (COU005) is due to a one-time, unanticipated budget impact through the cost allocation program from a roof repair 2 years ago at the Marina facility which the Grand Jury partially occupies; and

WHEREAS, the current projected budget shortfall in the Risk Enterprise Unit (COU006) is due to the need to fund litigation concerning Measure Z because the County Counsel's Office appropriation unit (COU001) was increased by \$750,000 through a transfer-in from the "Non-Recoverable Costs" assignment to cover costs associated with the defense of Measure Z on a reimbursement bases but expenses for the defense of the litigation are currently paid out of the Risk Enterprise Unit (COU006), and a transfer of a portion of appropriations is necessary to fund expenses through the end of the fiscal year (estimated at \$41,000); NOW THEREFORE,

BE IT RESOLVED, by the Board of Supervisors of the County of Monterey as follows:

1. The Auditor-Controller is hereby authorized to amend the FY 2016-17 Adopted Budget by increasing appropriations by \$17,000 in County Counsel, Fund 001, Appropriation COU005 offset by a decrease of appropriations of \$17,000 in County Counsel, Fund 001, appropriation COU001 (4/5 vote required); and
2. The Auditor-Controller is further authorized to amend the FY 2016-17 Adopted Budget by increasing appropriations by \$41,000 in Risk Enterprise, Fund 001, Appropriation COU006 offset by a decrease of appropriations of \$41,000 in County Counsel, Fund 001, COU001 (4/5 vote required).

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

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams  
NOES: None  
ABSENT: None

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 of Minute Book 80 for the meeting on June 27, 2017.

Dated: June 28, 2017  
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