

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

- Resolution No.:)
)
Adopts a Resolution to:)
a. Amend Board Policy A-15 Monterey County Staff Mobile Phone & Wireless Device)
Policy;)
b. Direct the Human Resources Department and Auditor Controller's Office to take the)
necessary actions to implement the policy.)

WHEREAS, the County approved the current A-15 Monterey County Staff Mobile Phone & Wireless Device Policy on August 28, 2018, to provide guidance to employees and departments regarding the provisions of a mobile phone/wireless device stipend for official County business; and

WHEREAS, the current policy restricts the maximum allowance amount to \$90 per month for eligible employees. Employees who are in either Plan 2 or 3 and the Optional Data Allowance receive a monthly allowance amount exceeding the \$90 maximum. The new proposed updated policy will enforce the maximum allowance amount; and

WHEREAS, the Human Resources Department, in consultation with the Office of the County Counsel and Information Technology Department has updated the A-15 Monterey County Staff Mobile Phone & Wireless Device Policy to ensure the policy is consistent with current cellular provider pricing models; and

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

1. The amended A-15 Monterey County Staff Mobile Phone & Wireless Device Policy is approved.
2. The Human Resources Department and Auditor Controller's Office are directed to take the necessary actions to implement the policy.

PASSED AND ADOPTED on this _____ day of _____, 2022, 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 Minute Book _____, on _____.

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

By _____

, Deputy