

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

Resolution No.

- Adopt a Resolution to:)
- a. Authorize the Auditor-Controller to modify the FY 2016-)
17 Adopted Budget to cover expenses related to disaster)
and transition costs incurred in FY 2016-17 (4/5th vote)
required); and)
 - b. Authorize the Auditor-Controller to release \$260,753 from)
the Disaster Assistance (3126) to fund reimbursable cost)
from fires, floods, and storms (4/5th vote required); and)
 - c. Authorize the Auditor-Controller to increase to increase)
appropriations \$31,672 in the Board of Supervisors, Fund)
001, Appropriation Unit BOA001, funded by the Disaster)
Assistance Assignment (3126) (4/5th vote required); and)
 - d. Authorize the Auditor-Controller to increase)
appropriations \$184,150 for Office of Emergency Services,)
Fund 001, Appropriation Unit CAO005, funded by)
Disaster Assistance Assignment (3126) (4/5th vote)
required); and)
 - e. Authorize the Auditor-Controller to increase)
appropriations by \$25,496 for Contracts/Purchasing, Fund)
001, Appropriation Unit CAO002, funded by Disaster)
Assistance Assignment (3126) (4/5th vote required); and)
 - f. Authorize the Auditor-Controller to increase)
appropriations by \$13,749 for Intergovernmental/)
Legislative Affairs, Fund 001, Appropriation Unit)
CAO004, funded by Disaster Assistance Assignment)
(3126) (4/5th vote required); and)
 - g. Authorize the Auditor-Controller to increase)
appropriations by \$2,803 for Budget & Analysis, Fund)
001, Appropriation Unit CAO001, funded by Disaster)
Assistance Assignment (3126) (4/5th vote required); and)
 - h. Authorize the Auditor-Controller to increase)
appropriations by \$2,883 for Office of Community)
Engagement and Strategic Advocacy, Fund 001,)
Appropriation Unit CAO024, funded by Disaster)
Assistance Assignment (3126) (4/5th vote required); and)
 - i. Authorize the Auditor-Controller to increase)
appropriations by \$100,000 in the Board of Supervisors,)
Fund 001, Appropriation Unit BOA001 funded by Disaster)
Assistance Assignment (3115) (4/5th vote required).)

WHEREAS, the Board of Supervisors and County Administrative Office incurred unexpected and unforeseen expenses due to disasters caused by the winter storms and the Soberanes Fire for which the County may potentially receive partial reimbursement; and

WHEREAS, staff recommends providing relief for some of the costs for time-sensitive work performed to protect the health and safety of County residents by replenishing a portion of the cost to the two departments; and

WHEREAS, the expenditures for damages related to the winter storms and the Soberanes Fire can be funded by the Disaster Assistance Assignment; and

WHEREAS, the Board of Supervisors incurred expenses at mid-year for payment of vacation accruals for employees that separated from the County due to staffing changes in two Supervisorial districts, causing a need to augment their budget; and

WHEREAS, the expenditures for vacation accruals can be funded by the Termination Assignment.

NOW, THEREFORE, the Monterey County Board of Supervisors hereby resolved to approve the following:

- a. Authorizes the Auditor-Controller to modify the FY 2016-17 Adopted Budget to cover expenses related to disaster and transition costs incurred in FY 2016-17 (4/5th vote required); and
- b. Authorize the Auditor-Controller to release \$260,753 from the Disaster Assistance Assignment (3126) to fund reimbursable cost from fires, floods, and storms (4/5th vote required); and
- c. Authorizes the Auditor-Controller to increase appropriations by \$31,672 in the Board of Supervisors, Fund 001, Appropriation Unit BOA001, funded by the Disaster Assistance Assignment (3126) (4/5th vote required); and
- d. Authorizes the Auditor-Controller to increase appropriations by \$184,150 for the Office of Emergency Services, Fund 001, Appropriation Unit CAO005, funded by the Disaster Assistance Assignment (3126) (4/5th vote required); and
- e. Authorizes the Auditor-Controller to increase appropriations by \$25,496 for Contracts/Purchasing, Fund 001, Appropriation Unit CAO002, funded by the Disaster Assistance Assignment (3126) (4/5th vote required); and
- f. Authorizes the Auditor-Controller to increase appropriations by \$13,749 for Intergovernmental/Legislative Affairs, Fund 001, Appropriation Unit CAO004, funded by the Disaster Assistance Assignment (3126) (4/5th vote required); and
- g. Authorizes the Auditor-Controller to increase appropriations by \$2,803 for Budget & Analysis, Fund 001, Appropriation Unit CAO001, funded by the Disaster Assistance Assignment (3126) (4/5th vote required); and
- h. Authorizes the Auditor-Controller to increase appropriations by \$2,883 for Office of Community Engagement and Strategic Advocacy, Fund 001, Appropriation Unit CAO024, funded by the Disaster Assistance Assignment (3126) (4/5th vote required); and

i. Authorizes the Auditor-Controller to increase appropriations by \$100,000 in the Board of Supervisors, Fund 001, Appropriation Unit BOA001, funded by the release of Compensated Absences Assignment (3115) (4/5th vote required).

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____ and carried this 9th day of May 2017 by the following vote, to wit:

AYES:

NOES:

ABSENT:

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 Minute Book. ___ for the meeting on _____.

Dated:

File Number:

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

By: _____
Deputy