

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

Resolution No. _____

A Resolution of the Monterey County Board of Supervisors to:

Authorize the Auditor-Controller to amend the Fiscal Year 2020-21 Adopted Budget for the Monterey County Cannabis Program Budget Unit 001-1050-8533-CAO004, increasing appropriations and estimated revenue by \$150,000 (4/5th vote required), funded by the augmentation of grant revenues from the Governor's Office of Business and Economic Development (GO-Biz).

WHEREAS, Monterey County desires to conduct an equity assessment to identify those individuals who have been disproportionately impacted by the War on Drugs;

WHEREAS, the CAO-Intergovernmental & Legislative Division manages the Monterey County Cannabis Program ("Program");

WHEREAS, the Program was awarded a grant in the sum of \$150,000 to conduct an equity assessment to inform the creation of a local equity program. The Program was informed of the award on April 15, 2020, and the grant agreement was executed on May 13, 2020; and

WHEREAS, this action results in a financial commitment of \$150,000 in the adopted FY 2020-21 Budget, which is offset by grant revenues from the Governor's Office of Business and Economic Development.

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of the County of Monterey hereby:

Authorizes the Auditor-Controller to amend the Fiscal Year 2020-21 Adopted Budget for the Monterey County Cannabis Program Budget Unit 001-1050-8533-CAO004, increasing appropriations and estimated revenue by \$150,000 (4/5th vote required), funded by the augmentation of grant revenues from the Governor's Office of Business and Economic Development (GO-Biz);

PASSED AND ADOPTED on this 25th day of August 2020 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 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