



Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Wendy Root Askew, seconded by Supervisor Luis A. Alejo to:

Adopt Resolution No.: 22-170

a. Establishing and providing initial funding of the Monterey County Housing Trust Fund.

Adopt Resolution No.: 22-171

- b. Authorizing the Director of Housing and Community Development or designee to apply for, execute related agreements and accept grant funds from the State of California's Local Housing Trust Fund Program, after review and approval as to form by County Counsel. (4/5ths vote required)
- c. Approve an increase in Fiscal Year 2022/23 appropriations in Fund 001, Organizational Unit 8542, Appropriations Code HCD001 by \$600,000 from the Cannabis Tax assignment, BSA 001-3132, and authorize the County Administrative Office to reflect approved changes in the FY 2022-23 Adopted Budget. (4/5ths vote required)

PASSED AND ADOPTED on this 17th day of May 2022, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew and Adams

NOES: None

ABSENT: None

(Government Code 54953)

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 82 for the meeting May 17, 2022.

Dated: May 20, 2022
File ID: RES 22-100
Agenda Item No.: 41

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

Julian Lorenzana, Deputy