

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

Resolution No. _____:

- a. Allocating funding in an amount up to \$2,246,754 to replace the HVAC system at the Monterey County Animal Services facility; and)
- b. Increasing appropriations by \$300,000 in the FY 2022-23 Health Department Adopted Budget, 001-4000-8442-HEA001, for the estimated project expenditures to be incurred in FY 2023, financed by an operating transfer in from the Building Improvement and Replacement Fund, 478-1050-8539-CAO047, (4/5ths vote required); and)
- c. Authorizing and directing the Auditor-Controller to transfer \$300,000 for FY 2022-23 from the Building Improvement and Replacement Fund 478-1050-8539-CAO047, which has sufficient appropriations available in its Adopted Budget to cover the transfer (4/5ths vote required); and)
- d. Authorizing and directing the Auditor-Controller's Office to incorporate the approved budget modifications to the FY 2022-23 Budget, and the County Administrative Office to reflect these approved changes in the FY 2023-24 Health Department Adopted Budget 001-4000-8442-HEA001.)

WHEREAS, the Health Department requested that the Board of Supervisors allocate funding in an amount up to \$2,246,754 to replace the HVAC system at the Monterey County Animal Services facility; and

WHEREAS, the Health Department requested to increase appropriations by \$300,000 in the FY 2022-23 Health Department Adopted Budget 001-4000-8442-HEA001, financed by an operating transfer in from the Building Improvement and Replacement Fund 478-1050-8539- and

WHEREAS, the allocation of funding will permit the implementation of the HVAC replacement project at the Monterey County Animal Services facility, which will preserve the health and safety of employees, the public, and the animals under the care of Animal Services; NOW, THEREFORE,

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

- a) Funding is hereby allocated in an amount up to \$2,246,754 to replace the HVAC system at the Monterey County Animal Services facility; and
- b) Appropriations are increased by \$300,000 in the FY 2022-23 Health Department Adopted Budget, 001-4000-8442-HEA001, for the estimated project expenditures to be incurred in FY 2023, financed by an operating transfer in from the Building Improvement and Replacement Fund, 478-1050-8539-CAO047, (4/5ths vote required); and
- c) The Auditor-Controller is authorized and directed to transfer \$300,000 for FY 2022-23 from the Building Improvement and Replacement Fund 478-1050-8539-CAO047, which has sufficient appropriations available in its Adopted Budget to cover the transfer (4/5ths vote required); and
- d) The Auditor-Controller's Office is authorized and directed to incorporate the approved budget

modifications to the FY 2022-23 Budget, and the County Administrative Office to reflect these approved changes in the FY 2023-24 Health Department Adopted Budget 001-4000-8442-HEA001.

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 of Minute Book____ for the meeting on _____.

Dated:

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

By _____
, Deputy