

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

**Resolution No.**

Adopt a resolution to: )  
Receive a report from the Department of Social )  
Services on pandemic programs and associated )  
financial impacts. Seek Board direction on )  
continuance of the pandemic programs through )  
June 30, 2021 and reserving funding from )  
General fund Contingencies, Cannabis )  
Assignment, and/or the Strategic Reserve and )  
other related actions.(4/5<sup>th</sup> vote required). )

**WHEREAS**, Monterey County CARES Plan expires on December 30, 2020 that provides critical resources in the community for preventing, responding, and preparing for the impacts of the coronavirus; and,

**WHEREAS**, Monterey County Department of Social Services in collaboration with the County Administrative Budget Office presented funding gaps for continuation of existing COVID 19 response programs on January 12, 2021; and

**WHEREAS**, the Department is providing an updated report on the financial impacts to continue the pandemic programs thru June 30, 2021; and

**WHEREAS**, the Department is seeking funding of \$1,555,079 in salaries and benefits in Budget Unit 001-5010-SOC005 Adopted FY 2020-21 that were redirected from Social Services programs to pandemic response efforts from the General Fund Contingencies, Cannabis Assignment, and/or the Strategic Reserve; and

**WHEREAS**, the Department is seeking Board direction and funding to continue three pandemic programs, Project Roomkey, The Great Plates Delivered Program, and the CARES Senior Meal Program through June 30, 2021 as per Attachment B for programs in the OES 001-1050-CAO005 Adopted FY 2020-21;

**WHEREAS**, the Board will Authorize the County Administrative Office and Direct the Auditor Controller upon the Authorization by the County Administrative Office to release an amount not to exceed \$8,087,441 from Cannabis Assignment (BSA 001-3132), General Fund Contingencies (001-1050- CAO020, 4/5<sup>th</sup> vote required), and/or Strategic Reserve (BSA 001-3111) funds as necessary through June 30, 2021, to finance pandemic programs in the event alternative Federal or State funding does not materialize prior to the end of the fiscal year, for those specific pandemic programs the Board of Supervisors has directed to continue and reserved Cannabis Assignment funds, contingencies and/or Strategic Reserve funds as outlined in Attachments A and B.

**NOW, THEREFORE,**

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

- a. Receive a report from the Department of Social Services on pandemic programs and associated financial impacts; and
- b. Provide direction on continuance of pandemic programs, as detailed in attachments A (Department of Social Services pandemic response activities) and B (contracted services Project Roomkey and Great Plated Delivered Program), including reserving funding from General Fund Contingencies, Cannabis Assignment, and/or the Strategic Reserve; and
- c. Authorize the County Administrative Office and Direct the Auditor Controller upon the Authorization by the County Administrative Office to release an amount not to exceed \$8,087,441 from Cannabis Assignment (BSA 001-3132), General Fund Contingencies (001-1050- CAO020, (4/5<sup>th</sup> vote required), and/or Strategic Reserve (BSA 001-3111) funds as necessary through June 30, 2021, to finance pandemic programs in the event alternative Federal or State funding does not materialize prior to the end of the fiscal year, for those specific pandemic programs the Board of Supervisors has directed to continue and reserved Cannabis Assignment funds, contingencies and/or Strategic Reserve funds as outlined in Attachments A and B.

**PASSED AND ADOPTED** upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_ and carried this \_\_\_\_ day of \_\_\_\_\_ 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