

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

Resolution No.:)
)
Adopt a Resolution to authorize and direct the)
Auditor-Controller to amend the FY 2020-21)
County Administrative Office Non-)
Departmental, Contributions to Other Agencies)
Operating Adopted Budget 001-1050-CAO007-)
8029 to increase appropriations by \$1,000,000,)
financed by an increase in Non-Program)
Revenue 001-1050-CAO019-8041 (4/5th vote)
required).....)

WHEREAS, The Monterey County Office of Education (MCOE) and Monterey County (County) collaborate in many programs throughout the community; and

WHEREAS, the County received \$44.9 million of Coronavirus Aid, Relief, and Economic Security Act (CARES Act) funds as part of the \$2.2 trillion economic stimulus passed by the U.S. Congress; and

WHEREAS, the County Board of Supervisors (Board) approved (August 18, 2020) using \$1,000,000 of the CARES Act funding received by the County to fund digital divide purchases to be made by MCOE for the purpose of helping students in Monterey County schools who as a result of the pandemic do not have access to technology enabling them to access educational resources remotely.

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

Authorize and direct the Auditor-Controller to amend the FY 2020-21 County Administrative Office Non-Departmental, Contributions to Other Agencies Operating Adopted Budget 001-1050-CAO007-8029 to increase appropriations by \$1,000,000, financed by an increase in Non-Program Revenue 001-1050-CAO019-8041 (4/5th vote required).

PASSED AND ADOPTED on this 6th day of October 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 of Supervisors duly made and entered in the minutes thereof of Minute Book___ for the meeting on October 6, 2020.

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

By _____
, Deputy