



Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Chris Lopez, seconded by Supervisor Mary L. Adams to:

Adopt Resolution No.: 23-335

Authorize and direct the Auditor-Controller to amend the FY 2023-24 Adopted Budget to increase appropriations in the County Administrative Office (CAO), Department 1050, Fund 478, Appropriation CAO034, Unit 8506 by \$3,467,288, where the funding source is Enterprise Resource Planning Reserve Fund Balance (Fund 478, Sub-Fund ERP), for funding the ERP Replacement project (RFP 10813) (4/5ths vote required).

PASSED AND ADOPTED on this 29th day of August 2023, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez Askew, and Adams
NOES: None
ABSENT: None

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 August 29, 2023.

Dated: August 30, 2023
File ID: RES 23-159
Agenda Item No.: 38

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

Emmanuel H. Santos

Emmanuel H. Santos, Deputy