

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

Resolution No. _____)
Approving and adopting the General Artificial)
Intelligence Policy statement for inclusion in)
the Board Policy Manual.)

WHEREAS, the Board of Supervisors wishes to establish requirements for the responsible, ethical, and secure use of General Artificial Intelligence (GenAI) tools and services by County of Monterey personnel and for County-owned information assets; and,

WHEREAS, the Board of Supervisors aims to mitigate potential risks associated with the use of GenAI tools and services by ensuring compliance with applicable laws, regulations, and County standards while maximizing the benefits of Artificial Intelligence innovation;

WHEREAS, attached is a draft policy for inclusion in the Board Policy Manual to create a policy for the use of GenAI tools and services within the workplace;

NOW, THEREFORE,

BE IT RESOLVED by the Board of Supervisors in and for the County of Monterey that the Generative Artificial Intelligence Policy, attached hereto, is approved for inclusion in the Board Policy Manual.

PASSED AND ADOPTED on this _____ day of _____, 2025, 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