



Monterey County Board of Supervisors

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Resolution No.: 17-394

Upon motion of Supervisor Salinas, seconded by Supervisor Alejo and carried by those members present, the Board of Supervisors hereby:

Adopted Resolution No. 17-394 to authorize the Auditor-Controller to amend the FY 2016-17 Adopted Budget for the Information Technology Department (Fund 001, Appropriation Unit INF002) to increase appropriations by \$1,669,000, where the financing source is General Fund unassigned fund balance (BSA#3101) (4/5th vote required).

PASSED AND ADOPTED this 7th day of November 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams
NOES: None
ABSENT: None

I, Gail T. Borkowski, 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 80 for the meeting November 7, 2017.

Dated: November 13, 2017
File ID: 17-1040

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By _____

A handwritten signature in cursive script, appearing to read "Gail T. Borkowski", is written over a horizontal line.

Deputy

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

Resolution No.: 17-394

Adopted Resolution No. 17-394 authorizing the Auditor-Controller to amend the FY 2016-17 Adopted Budget for the Information Technology Department (Fund 001, Appropriation Unit INF002) to increase appropriations by \$1,669,000, where the financing source is General Fund unassigned fund balance (BSA#3101) (4/5th vote required).....)

WHEREAS, countywide cost allocation plan (COWCAP) charges assessed to the Information Technology Department (ITD) were higher than preliminary amounts included in the adopted budget;

WHEREAS, the Auditor-Controller has determined that additional appropriations of \$1,669,000 are required for ITD to reimburse customer departments;

WHEREAS, the impact of increased appropriations to ITD will be offset by increased reimbursements reflected in customer departments' year-end financial results;

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Supervisors does hereby adopt a resolution authorizing the Auditor-Controller to amend the FY 2016-17 Adopted Budget for the Information Technology Department (Fund 001, Appropriation Unit INF002) to increase appropriations by \$1,669,000, where the financing source is General Fund unassigned fund balance (BSA#3101) (4/5th vote required).

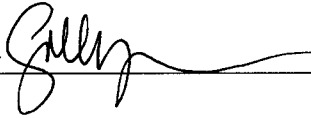
PASSED AND ADOPTED upon motion of Supervisor Salinas, seconded by Supervisor Alejo and carried this 7th day of November 2017, by the following vote, to wit:

- AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams
NOES: None
ABSENT: None

I, Gail T. Borkowski, 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 80 for the meeting on November 7, 2014.

Dated: November 13, 2017
File Number: 17-1040

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By  Deputy