

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

- Resolution No.**)
Adopt a Resolution to:)
a. Adopt a resolution to accept a grant award of \$25,000 from The California Endowment,)
Request ID 20211828, Advancing Systems Transformation for Health Equity, to be used)
to build collective capacity of key stakeholders in government for the realization of racially)
equitable systems change in health equity, as viewed through a racial justice lens in)
Monterey County. (Grant Number 20211828);)
b. Direct the Auditor-Controller to amend the Fiscal Year 2020-21 Adopted Budget,)
Fund 001, Appropriation Unit CAO024, increasing appropriations and estimated)
revenues by \$25,000 funded by The California Endowment (Grant Number 20211828))
(4/5 vote required);)
c. Ratify execution by Assistant County Administrative Officer’s designee of the terms)
and conditions of The California Endowment Grant (Grant Number 20211828), for the)
purpose of supporting Monterey County’s Governing for Racial Equity Initiative in a)
grant amount of \$25,000.)

Whereas, the County Administrative Office, Office of Community Engagement and Strategic Advocacy (OCESA) is seeking to amend the Fiscal Year 2020-21 adopted budget to increase appropriations and general fund contributions by \$25,000 financed by a grant award from The California Endowment (Grant Number 20211828); and

Whereas, the request to accept the grant award of \$25,000 from The California Endowment, Advancing Systems Transformation is designated to build collective capacity of key stakeholders in government for the realization of racially equitable systems change in health equity, as viewed through a racial justice lens in Monterey County; and

Whereas, the acceptance of the grant and amendment of the OCESA adopted budget will support the collaboration between the OCESA and The California Endowment, Building Healthy Communities-East Salinas, Race Forward, County departments and community partners to further advancing the strategies of the Governing for Racial Equity Initiative of the Monterey County Board of Supervisors.

NOW, THEREFORE, the Monterey County Board of Supervisors hereby resolved to approve the following:

- a. Adopt a resolution to accept a grant award of \$25,000 from The California Endowment, Request ID 20211828, Advancing Systems Transformation for Health Equity, to be used to build collective capacity of key stakeholders in government for the realization of racially equitable systems change in health equity, as viewed through a racial justice lens in Monterey County. (Grant Number 20211828);
- b. Direct the Auditor-Controller to amend the Fiscal Year 2020-21 Adopted Budget, Fund 001, Appropriation Unit CAO024, increasing appropriations and estimated revenues by \$25,000 funded by The California Endowment (Grant Number 20211828) (4/5 vote required);
- c. Ratify execution by Assistant County Administrative Officer’s designee of the terms and conditions of The California Endowment Grant (Grant Number 20211828), for the purpose of supporting Monterey County’s Governing for Racial Equity Initiative in a grant amount of \$25,000.

PASSED AND ADOPTED on this _____, upon motion of Supervisor _____, seconded by Supervisor _____ 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 _____.

Dated:

Supervisor Wendy Askew, Chair

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

By _____
Deputy