



Monterey County Board of Supervisors

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Board Order

A motion was made by Supervisor Glenn Church, seconded by Supervisor Chris Lopez to:

Adopt Resolution No.: 23-185

- a. Authorize the use of the General Fund Strategic Reserve up to \$20,131,960 to provide advance funding to the Public Works, Facilities and Parks Department (PWWP) to fulfill the 2023 Pineapple Express / March 2023 Winter Storm Repair Projects to be repaid with reimbursements from the Federal Emergency Management Agency (FEMA) and other state and federal agencies;
- b. Authorize the County Administrative Office and Auditor-Controller to make the appropriate fund balance designations in Fiscal Year (FY) 2022-23 included in Attachment A (4/5ths vote required); and
- c. Authorize and direct the Auditor-Controller to amend the FY 2022-23 adopted budget by increasing appropriations and making the appropriate transfers included in Attachment A (4/5ths vote required).

PASSED AND ADOPTED on this 23rd day of May 2023, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew, and Adams

NOES: None

ABSENT: None

(Government Code 54953)

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 May 23, 2023.

Dated: May 24, 2023

File ID: RES 23-084

Agenda Item No.: 9.1

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

Emmanuel H. Santos, Deputy