



Monterey County Board of Supervisors

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

Board Order

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

Adopted Resolution 17-197 to:

Authorize the Auditor-Controller to amend the Fiscal Year 2016-17 Adopted Budget to increase Appropriations and revenues by \$1,066,391 for the Emergency Communications Department (EME001-001-1520-8065), funded by the recognition of restricted revenues in the amount of \$1,019,112 from the Emergency Communications Reserve Fund (020-2886) and increased agency revenues of \$47,279 in EME001-001-1520-8065-5445 (4/5ths vote required).

PASSED AND ADOPTED this 27th day of June 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 June 27, 2017.

Dated: June 29, 2017
File ID: 17-0661

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

By Denise Hancock
Deputy

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

Resolution No.: 17-197

Authorize the Auditor-Controller)
to amend the FY 2016-17 Adopted)
Budget to increase Appropriations)
and revenues by \$1,066,391 for the)
Emergency Communications)
Department (EME001-001-1520-)
8065), funded by the recognition)
of restricted revenues in the amount)
of \$1,019,112 from the Emergency)
Communications Reserve Fund)
(020-2886) and increased agency)
revenues of \$47,279 in)
EME001-001-1520-8065-5445)
(4/5ths vote required).....)

WHEREAS, the Emergency Communications Department has had expenditures in its FY 2016-17 that were due to the replacement of the Computer Aided Dispatch (CAD) system project in addition to required hardware and software system upgrades for the new CAD, unanticipated Information Technology System charges related to the Operation and Maintenance of the Next Generation (NGEN) Radio system, in addition to unanticipated building maintenance; and

WHEREAS, these expenditures were not budgeted in the current year; and/or not known during the development of the current year budget; and

WHEREAS, the Emergency Communication Department has identified financing from the Emergency Communications Department restricted revenue fund, (Fund 020) that may be used to cover most of these expenses; and

WHEREAS, the approval of the requested revenue and appropriations increases will defray the cost of the CAD in addition to the unanticipated costs of upgrades, technology support and building maintenance.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Monterey does hereby:

- a. Authorize the Auditor-Controller to amend the FY 2016-17 Adopted Budget to increase Appropriations and revenues by \$1,066,391 for the Emergency Communications Department (EME001-001-1520-8065), funded by the recognition of restricted revenues in the amount of \$1,019,112 from the Emergency Communications Reserve Fund (020-2886) and increased agency revenues of \$47,279 in EME001-001-1520-8065-5445 (4/5ths vote required).

PASSED AND ADOPTED upon motion of Supervisor Salinas, seconded by Supervisor Parker and carried this 27th day of June 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 June 27, 2017.

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