



Monterey County Board of Supervisors

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Board Order

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Glenn Church, as amended to:

Adopt Resolution No.: 23-038

- a. Authorize the use of the General Fund Strategic Reserve up to \$24,552,475 to provide advance funding to the Public Works, Facilities & Parks Department and the Monterey County Water Resources Agency to fulfill the 2022/2023 Winter Storm Repair Projects to be repaid with reimbursements from the Federal Emergency Management Agency (FEMA) and other state and federal agencies; and
- b. Authorize the County Administrative Office and Auditor-Controller to make fund balance designations in FY 2022-23 included in Attachment A; and
- c. Authorize and direct the Auditor-Controller to amend the FY 2022-23 adopted budget by increasing appropriations and estimated revenues and making the appropriate transfers included in Attachment A (4/5ths vote required).

PASSED AND ADOPTED on this 14th day of February 2023, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, and Adams

NOES: None

ABSENT: Supervisor Root Askew
(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 February 14, 2023.

Revised Date: February 22, 2023

File ID: RES 23-022

Agenda Item No.: 14

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

Emmanuel H. Santos, Deputy