

Resolution No.....

Adopt a resolution authorizing and directing the Auditor-Controller to amend the FY 2020-21 Office of Emergency Services Adopted Budget, Fund 001, Appropriation Unit CAO 005, to increase appropriations by \$335,000, financed by a release of Cannabis Tax Assignment (BSA 001-3132)

WHEREAS, when the President of the United States declared a National Emergency due to the COVID-19 pandemic on March 13, 2020, this declaration triggered Section 502 of the Stafford Act enabling reimbursement of eligible emergency protective measures under category B by the Federal Emergency Management Act (FEMA) Public Assistance Program, and

WHEREAS, on March 24, 2020 the County submitted its Request for Public Assistance that enables the County to file, through Cal OES, project worksheets for reimbursement by FEMA of up to 75% of eligible expenditures, and

WHEREAS, the development and implementation of a COVID 19 public messaging campaign is a critical emergency protective measure to protect public health during the pandemic, and

WHEREAS, the Board of Supervisors selected TMD Creative to design and implement a COVID-19 public messaging campaign in June 2020, and

WHEREAS, the Board of Supervisors, given the continuing COVID-19 public health emergency, desires to extend the contract with TMD Creative,

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby:

Adopt a resolution authorizing and directing the Auditor-Controller to amend the FY 2020-21 Office of Emergency Services Adopted Budget, Fund 001, Appropriation Unit CAO 005, to increase appropriations by \$335,000, financed by a release of Cannabis Tax Assignment (BSA 001-3132) (4/5th vote required).

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____ and carried this ____ day of September 2020, 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 resolution of said Board of Supervisors duly made and entered in the minutes thereof Minute Book___ for the meeting on September , 2020.