



Monterey County Board of Supervisors

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

Board Order

Resolution No.: 17-110

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

Adopt Resolution No. 17-110 to:

- a. Authorize the Auditor - Controller to amend the FY 2016-17 Public Guardian/Administrator/Conservator's adopted budget 001-4000-HEA008-8118 to increase appropriations by \$347,254; (4/5th vote required) and
- b. Authorize the Auditor - Controller to amend the FY 2016-17 Children's Medical Services adopted budget 001-4000-8121-HEA004 to decrease appropriations by \$269,000; (4/5th vote required) and
- c. Authorize the Auditor - Controller to amend the FY 2016-17 Health Department Administration's adopted budget 001-4000-8438-HEA014 to decrease appropriations by \$78,254 (4/5th vote required).
- d. Authorize the Auditor-Controller's Office to incorporate, and the County Administrative Office to reflect, these approved modifications in the FY 2016-2017 Adopted Budget.


PASSED AND ADOPTED on this 11th day of April 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 April 18, 2017.

Dated: April 21, 2017
File ID: RES 17-040

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

By  Deputy

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

Resolution No.: 17-110

Resolution to:

- a. Authorize the Auditor – Controller to amend the FY 2016-17 Public Guardian/Administrator/Conservator’s adopted budget 001-4000-HEA008-8118 to increase appropriations by \$347,254; (4/5th vote required) and
- b. Authorize the Auditor – Controller to amend the FY 2016-17 Children’s Medical Services adopted budget 001-4000-8121-HEA004 to decrease appropriations by \$269,000; (4/5th vote required) and
- c. Authorize the Auditor – Controller to amend the FY 2016-17 Health Department Administration’s adopted budget 001-4000-8438-HEA014 to decrease appropriations by \$78,254 (4/5th vote required).
- d. Authorize the Auditor-Controller’s Office to incorporate, and the County Administrative Office to reflect, these approved modifications in the FY 2016-2017 Adopted Budget.

WHEREAS, the Department of Health is seeking to amend the Fiscal Year 2016-17 Public Guardian/Administrator/Conservator’s (Public Guardian) adopted budget to increase appropriations and general fund contributions by \$347,254 financed by a decrease in appropriations and general fund contributions to Children’s Medical Services by \$269,000 and Health Department Administration by \$78,254; and

WHEREAS, the request for budgeted appropriations to provide these services are \$1,887,674 which includes \$ 1,477,674 in approved budget and a \$410,000 increase allocated as part of the recommended mid-year modifications. The \$410,000 increase was provided to partially mitigate a shortfall due to revised County Wide Cost Allocation Plan (COWCAP) costs which were charged to the budget unit.

WHEREAS, the Health Department in conjunction with the County Administrative Office agreed to partially fund the increase in COWCAP cost by increasing appropriations and funding of \$410,000 at the Current Year Estimate process there is still a gap of \$347,254 budget; and,

WHEREAS, the increase in appropriations and funding will allow for the Public Guardian to meet its contractual, salary and other financial obligations.

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

- a. Authorize the Auditor – Controller to amend the FY 2016-17 Public Guardian/Administrator/Conservator’s adopted budget 001-4000-HEA008-8118 to increase appropriations by \$347,254; (4/5th vote required) and
- b. Authorize the Auditor – Controller to amend the FY 2016-17 Children’s Medical Services adopted budget 001-4000-8121-HEA004 to decrease appropriations by \$269,000; (4/5th vote required) and
- c. Authorize the Auditor – Controller to amend the FY 2016-17 Health Department

Administration's adopted budget 001-4000-8438-HEA014 to decrease appropriations by \$78,254 (4/5th vote required).

d. Authorize the Auditor-Controller's Office to incorporate, and the County Administrative Office to reflect, these approved modifications in the FY 2016-2017 Adopted Budget.

PASSED AND ADOPTED upon motion of Supervisor Salinas, seconded by Supervisor Phillips and carried this 18th day of April 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 April 18, 2017.

Dated: April 21, 2017
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Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By  Deputy