

Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Wendy Root Askew, seconded by Supervisor Chris Lopez with Supervisor Mary L. Adams voting no to approve Consent Calendar Item Numbers 16 through 30:

Adopt Resolution No.: 23-096

a. Approve and authorize Contracts/Purchasing Officer, or the Contracts/Purchasing Supervisor, to execute an agreement with AECOM Technical Services, Inc, for natural disaster cost recovery efforts in an amount not to exceed \$750,000 for a term of March 21, 2023 to March 15, 2025;

b. Adopt a resolution to authorize the Auditor-Controller to amend the FY 2022-23 Adopted Budget to increase appropriations by \$200,000 for the County Administrative Office, Fund 001, Appropriation Unit CAO005, Budget Unit 8541, in support of the Emergency Operations Center's FEMA recovery efforts, funded by a release of Cannabis Tax Assignment (001-3132) (4/5ths vote); and,

c. Authorize the use of the Cannabis Tax Assignment (001-3132) for remaining costs of the FEMA recovery efforts in Fiscal Year 2023-24.

PASSED AND **ADOPTED** on this 21st day of March 2023, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, and Askew

NOES: Supervisor Adams

ABSENT: None

(Government Code 54953)

Motion Passed 4 to 1

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 March 21, 2023.

REVISED Date: March 23, 2023

File ID: A 23-081

Agenda Item No.: 25.2

Valerie Ralph, Clerk of the Board of Supervisors

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County of Monterey, State of California

Emmanuel H. Santos, Deputy