

Attachment C

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

Resolution No.: 19-

Adopts a Resolution to:

- a. Authorize the Auditor-Controller to amend the Fiscal Year 2019-20 Adopted Budget, Fund 001, Appropriation Unit RMA104, to increase appropriations consistent with Board direction to proceed with either Tier I, by \$933,634, or Tier II, by \$1,232,827, financed by a corresponding decrease in appropriations in General Fund Contingencies, Fund 001, Appropriation Unit CAO017 (4/5 vote required);)
- b. Amend RMA Park Operations, Fund 001, Appropriation Unit RMA104, to add one (1) Administrative Operations Manager and one (1) Special Events Manager (4/5 vote required);)
- c. Direct the County Administrative Office to incorporate the approved changes in the FY 2019-20 Adopted Budget to reflect the change in position counts;)
- d. Authorize the Auditor-Controller to incorporate the two (2) approved positions in the RMA-Parks Operations, Fund 001, Appropriation Unit RMA104; and)
- e. Direct the Human Resources Department to implement the changes in the Advantage HRM system.)

WHEREAS, prior to finalizing the Reservoir Recreation Plan for Lake San Antonio, the RMA sought specific direction from the Board on how Lake San Antonio should be operated moving forward;

WHEREAS, the Board of Supervisors' direction to proceed with either the Tier I or Tier II option for the future management of Parks operations for the Lakes requires an increase in appropriations to effect this direction; and

WHEREAS, RMA-Parks requires two additional positions: (1) Administrative Operations Manager and (1) Special Events Manager to meet operational needs in the County Parks system;

RMA BUDGET UNIT 3000-8510-RMA104				
Class Code	Position Title	Position Number	Position Increase/Decrease	Revised Total FTE
14N05	Administrative Operations Manager	0002	1	2
68B02	Special Events Manager	0001	1	1

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

Adopts Resolution to:

- a. Authorize the Auditor-Controller to amend the Fiscal Year 2019-20 Adopted Budget, Fund 001, Appropriation Unit RMA104, to increase appropriations consistent with Board direction to proceed with either Tier I, by \$933,634, or Tier II, by \$1,232,827, financed by a corresponding decrease in appropriations in General Fund Contingencies, Fund 001, Appropriation Unit CAO017 (4/5 vote required);)
- b. Amend RMA Park Operations, Fund 001, Appropriation Unit RMA104, to add one (1) Administrative Operations Manager and one (1) Special Events Manager (4/5 vote required);)
- c. Direct the County Administrative Office to incorporate the approved changes in the FY 2019-20 Adopted Budget to reflect the change in position counts;)
- d. Authorize the Auditor-Controller to incorporate the two (2) approved positions in the RMA-)

Parks Operations, Fund 001, Appropriation Unit RMA104; and

e. Direct the Human Resources Department to implement the changes below in the Advantage HRM system.

RMA BUDGET UNIT 3000-8510-RMA104				
Class Code	Position Title	Position Number	Position Increase/Decrease	Revised Total FTE
14N05	Administrative Operations Manager	0002	1	2
68B02	Special Events Manager	0001	1	1

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____ and carried this 23rd day of July 2019, 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 order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book _____ for the meeting on _____.

Dated:

File Number:

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

By _____
, Deputy