



## Monterey County Board of Supervisors

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

### Board Order

[www.co.monterey.ca.us](http://www.co.monterey.ca.us)

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor John M. Phillips to:

**Resolution No.: 20 - 388**

- a. Authorize the Auditor-Controller to amend the FY 2020-21 Adopted Budget in the Facility Master Plan Projects, Fund 404, Appropriation Unit RMA015, to increase appropriations by \$1,614,318 financed by Fund 404 unassigned fund balance resulting from savings from the rescoping of the New Juvenile Hall Project in the same amount (4/5<sup>th</sup> vote required);
- b. Authorize the Auditor-Controller to transfer \$1,614,318 from the FY 2020-21 Facility Master Plan Projects, Fund 404, Appropriation Unit RMA015 to the Building Improvement and Replacement Fund 478, Sub-Fund BIR, Appropriation Unit CAO047 (4/5<sup>th</sup> vote required);
- c. Authorize the Auditor-Controller to amend the FY 2020-21 Adopted Budget in the Resource Planning Fund 478, Sub-Fund BIR (Building Improvement and Replacement), Appropriation Unit CAO047, to increase appropriations by \$1,614,318 financed by an operating transfer from the Facility Master Plan Projects, Fund 404, Appropriation Unit RMA015 (4/5<sup>th</sup> vote required);
- d. Authorize the Auditor-Controller to transfer of up to \$1,614,318 for the Jail Housing Addition Project 8819 on a reimbursement basis from the FY 2020-21 Resource Planning Fund 478, Sub-Fund BIR (Building Improvement and Replacement), Appropriation Unit CAO047, to Facility Master Plan Projects, Fund 404, Appropriation Unit RMA015 (4/5<sup>th</sup> vote required);
- e. Authorize the Auditor-Controller to amend the FY 2020-21 Adopted Budget in the Capital Projects Fund 402, Appropriation Unit RMA014, to increase appropriations by \$58,218 where the financing source is Capital Projects Fund 402 unassigned fund balance generated by savings from various capital projects (4/5<sup>th</sup> vote required);
- f. Authorize the Auditor-Controller to amend the FY 2020-21 Adopted Budget in Resource Planning Fund 478, Sub-Fund BIR (Building Improvement and Replacement), Appropriation Unit CAO047, to increase appropriations by \$58,218 financed by an operating transfer from Capital Projects Fund 402, Appropriation Unit RMA014 (4/5<sup>th</sup> vote required); and
- g. Authorize the Auditor-Controller to transfer \$58,218 from the FY 2020-21 Capital Projects Fund 402, Appropriation Unit RMA014, to the Resource Planning Fund 478, Sub-Fund BIR (Building Improvement and Replacement), Appropriation Unit CAO047 (4/5<sup>th</sup> vote required).

PASSED AND ADOPTED on this 1<sup>st</sup> day of December 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams

NOES: None

ABSENT: None

(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 December 1, 2020.

Dated: December 1, 2020

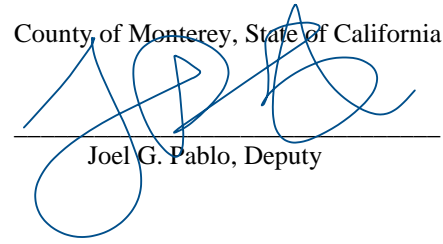
Supervisors

File ID: RES 20-209

Agenda Item No.: 38

Valerie Ralph, Clerk of the Board of

County of Monterey, State of California



---

Joel G. Pablo, Deputy

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

**Resolution No. 20 - 388**

- a. Authorize the Auditor-Controller to amend the FY 2020-21 Adopted Budget in the Facility Master Plan Projects, Fund 404, Appropriation Unit RMA015, to increase appropriations by \$1,614,318 financed by Fund 404 unassigned fund balance resulting from savings from the rescoping of the New Juvenile Hall Project in the same amount (4/5<sup>th</sup> vote required);
- b. Authorize the Auditor-Controller to transfer \$1,614,318 from the FY 2020-21 Facility Master Plan Projects, Fund 404, Appropriation Unit RMA015 to the Resource Planning Fund 478, Sub-Fund BIR (Building Improvement and Replacement), Appropriation Unit CAO047 (4/5<sup>th</sup> vote required);
- c. Authorize the Auditor-Controller to amend the FY 2020-21 Adopted Budget in the Resource Planning Fund 478, Sub-Fund BIR (Building Improvement and Replacement), Appropriation Unit CAO047, to increase appropriations by \$1,614,318 financed by an operating transfer from the Facility Master Plan Projects, Fund 404, Appropriation Unit RMA015 (4/5<sup>th</sup> vote required);
- d. Authorize the Auditor-Controller to transfer of up to \$1,614,318 for the Jail Housing Addition Project 8819 on a reimbursement basis from the FY 2020-21 Resource Planning Fund 478, Sub-Fund BIR (Building Improvement and Replacement), Appropriation Unit CAO047, to Facility Master Plan Projects, Fund 404, Appropriation Unit RMA015 (4/5<sup>th</sup> vote required);
- e. Authorize the Auditor-Controller to amend the FY 2020-21 Adopted Budget in the Capital Projects Fund 402, Appropriation Unit RMA014, to increase appropriations by \$58,218 where the financing source is Capital Projects Fund 402 unassigned fund balance generated by savings from various capital projects (4/5<sup>th</sup> vote required);
- f. Authorize the Auditor-Controller to amend the FY 2020-21 Adopted Budget in Resource Planning Fund 478, Sub-Fund BIR (Building Improvement and Replacement), Appropriation Unit CAO047, to increase appropriations by \$58,218 financed by an operating transfer from Capital Projects Fund 402, Appropriation Unit RMA014 (4/5<sup>th</sup> vote required); and
- g. Authorize the Auditor-Controller to transfer \$58,218 from the FY 2020-21 Capital Projects Fund 402, Appropriation Unit RMA014, to the Resource Planning Fund 478, Sub-Fund BIR (Building Improvement and Replacement), Appropriation Unit CAO047 (4/5<sup>th</sup> vote required).....

WHEREAS, the Monterey County Resource Management Agency recognized a \$1,614,318 savings resulting from the descoping of the New Juvenile Hall Project 8819; and

WHEREAS, the Monterey County Resource Management Agency recognized \$58,218 in savings from 3 completed FY19-20 capital projects.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors in and for the County of Monterey that the Auditor-Controller is hereby authorized to:

- a. Amend the FY 2020-21 Adopted Budget in the Facility Master Plan Projects, Fund 404, Appropriation Unit RMA015, to increase appropriations by \$1,614,318 financed by Fund 404 unassigned fund balance resulting from savings from the rescoping of the New Juvenile Hall Project in the same amount (4/5<sup>th</sup> vote required);
- b. Transfer \$1,614,318 from the FY 2020-21 Facility Master Plan Projects, Fund 404, Appropriation Unit RMA015 to the Resource Planning Fund 478, Sub-Fund BIR (Building Improvement and Replacement), Appropriation Unit CAO047 (4/5<sup>th</sup> vote required);
- c. Amend the FY 2020-21 Adopted Budget in the Resource Planning Fund 478, Sub-Fund BIR (Building Improvement and Replacement), Appropriation Unit CAO047, to increase appropriations by \$1,614,318 financed by an operating transfer from the Facility Master Plan Projects, Fund 404, Appropriation Unit RMA015 (4/5<sup>th</sup> vote required);
- d. Transfer of up to \$1,614,318 for the Jail Housing Addition Project 8819 on a reimbursement basis from the FY 2020-21 Resource Planning Fund 478, Sub-Fund BIR (Building Improvement and Replacement), Appropriation Unit CAO047, to Facility Master Plan Projects, Fund 404, Appropriation Unit RMA015 (4/5<sup>th</sup> vote required);
- e. Amend the FY 2020-21 Adopted Budget in the Capital Projects Fund 402, Appropriation Unit RMA014, to increase appropriations by \$58,218 where the financing source is Capital Projects Fund 402 unassigned fund balance generated by savings from various capital projects (4/5<sup>th</sup> vote required);
- f. Amend the FY 2020-21 Adopted Budget in Resource Planning Fund 478, Sub-Fund BIR (Building Improvement and Replacement), Appropriation Unit CAO047, to increase appropriations by \$58,218 financed by an operating transfer from Capital Projects Fund 402, Appropriation Unit RMA014 (4/5<sup>th</sup> vote required); and
- g. Transfer \$58,218 from the FY 2020-21 Capital Projects Fund 402, Appropriation Unit RMA014, to the Resource Planning Fund 478, Sub-Fund BIR (Building Improvement and Replacement), Appropriation Unit CAO047 (4/5<sup>th</sup> vote required).

PASSED AND ADOPTED on this 1<sup>st</sup> day of December 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams

NOES: None

ABSENT: None

(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 December 1, 2020.

Dated: December 1, 2020  
Supervisors  
File ID: RES 20-209  
Agenda Item No.: 38

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

  
Joel G. Pablo, Deputy