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

Resolution No. _____

) Adopt a resolution authorizing and) directing the Auditor-Controller to amend) the Fiscal Year 2024-25 Adopted Budget) to increase appropriations by \$18,260 for) the Health-Environmental Health Fiscal) Year 2024-25 Adopted Budget (001-) 4000-8117-HEA005) financed by a) reduction in the contingencies) appropriation (001-1050-CAO020-8034)) to provide funding for a toxicologist to) evaluate Moss Landing 300 clean-up data) (4/5ths vote required); and) authorizing and directing the Auditor-) Controller and County Administrative) Office to incorporate the changes in the) Fiscal Year 2025-2026 Environmental) Health Adopted Budget (001-4000-8117-) HEA005).

WHEREAS, on May 20, 2025, the Board of Supervisors, in response to an update received regarding the Moss Landing 300 clean-up site directed staff to engage a toxicologist to review the data that has been gathered and is being gathered and provide a detailed analysis of the data at the next Moss Landing fire update to the Board; and

WHEREAS, the Health Department-Environmental Health received a cost estimate for the analysis of \$18,260 from Cornerstone Earth Group, Inc. with Integral Consulting as a sub-contractor, to review current publicly available environmental data and evaluate if it is sufficient to conduct a Human Health Risk Assessment (HHRA) and identify potential data gaps to be addressed prior to a HHRA; and

WHEREAS, funding for this project will be supplied from the reserve for contingencies (001-1050-8034-CAO020), which requires appropriations of the funds to the Environmental Health FY 2024-25 Adopted Budget, the Department requests an increase in appropriations for payment of this analysis as this was not included in the Environmental Health Fiscal Year 2025-26 Adopted Budget (4000-8117-HEA005).

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of the County of Monterey hereby:

- a. Authorize and direct the Auditor-Controller to amend the Fiscal Year 2024-25 Adopted Budget to increase appropriations by \$18,260 for the Health-Environmental Health Fiscal Year 2024-25 Adopted Budget (001-4000-8117-HEA005) financed by a reduction in the contingencies appropriation (001-1050-CAO020-8034) to provide funding for a toxicologist to evaluate Moss Landing 300 clean-up data (4/5ths vote required); and
- b. Authorize and direct the Auditor-Controller and County Administrative Office to incorporate the changes in the Fiscal Year 2025-2026 Environmental Health Adopted Budget (001-4000-8117-HEA005).

PASSED AND ADOPTED on this _____ day of _____ 2025 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

Ву _____

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