



## Monterey County Board of Supervisors

### Board Order

168 West Alisal Street,  
1st Floor  
Salinas, CA 93901  
831.755.5066  
www.co.monterey.ca.us

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis A. Alejo to:

#### **Adopted Resolution No.: 20 – 281**

- a. Approve and authorize the Director of the Department of Social Services to execute funding agreement 20F-3666 with the California Department of Community Services and Development for \$699,580 of Coronavirus Aid, Relief, and Economic Security (CARES) Act funding to address services gaps in the Community Action Partnership network in response to the coronavirus pandemic, retroactively to March 27, 2020 through May 31, 2022;
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this funding agreement where the amendments do not significantly change the scope of work;
- c. Approve an increase in appropriations and estimated revenues of \$350,000 for Social Services - Community Action Partnership Budget Unit 008-5010-SOC007-8257 in the FY 2020-21 Adopted Budget (4/5ths vote required); and
- d. Authorize the Auditor-Controller to amend the FY 2020-21 Adopted Budget by increasing appropriations and estimated revenues by \$350,000 in Social Services - Community Action Partnership Budget Unit 008-5010-SOC007-8257 (4/5ths vote required).

PASSED AND ADOPTED on this 25<sup>th</sup> day of August 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 August 25, 2020.

Dated: August 25, 2020  
File ID: RES 20-140  
Agenda Item No.: 21

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

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Joel G. Pablo, Deputy

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

**Resolution No. 20 - 281**

Authorizing and approving a State funding )  
agreement from the California Department of )  
Community Services and Development to )  
address service gaps due to the coronavirus )  
pandemic, retroactively to March 27, 2020 )  
through May 31, 2022 in the amount of )  
\$699,580, and related actions (4/5<sup>ths</sup> vote )  
required)..... )

**WHEREAS**, Monterey County Community Action Partnership (MCCAP) has been awarded a two-year Coronavirus Aid, Relief, and Economic Security (CARES) grant of \$699,580 from the California Department of Community Services and Development under the Coronavirus Aid, Relief, and Economic Security (CARES) Act to address services gaps in the Community Action Partnership network in response to the coronavirus pandemic for the period March 27, 2020 through May 31, 2022; and,

**WHEREAS**, MCCAP shall use the CARES funding to prevent, prepare for, or respond to the coronavirus pandemic by addressing service gaps within the low-income community of Monterey County; and,

**WHEREAS**, increased revenue and appropriations of \$350,000 in the Social Services – Community Action Partnership Budget Unit 008-5010-SOC007-8257 in the FY 2020-21 Adopted Budget is needed to accept the increased funding from the State of California; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors for the County of Monterey as follows:

1. The funding agreement from California Department of Community Services and Development is approved in the amount of \$699,580 to provide CARES Act funding to address services gaps in the Community Action Partnership network in response to the coronavirus pandemic the period March 27, 2020 through May 31, 2022.
2. The Director of the of the Department of Social Services is authorized to execute funding agreement 20F-3666 with the California Department of Community Services and Development in the amount of \$699,580 for March 27, 2020 through May 31, 2022.
3. The Director of the of the Department of Social Services is authorized to sign up to three (3) additional amendments to this funding agreement where the amendments do not significantly change the scope of work.
4. An increase in appropriations and estimated revenues of \$350,000 for the Social Services – Community Action Partnership Budget Unit 008-5010-SOC007-8257 in the FY 2020-21 Adopted Budget, is hereby approved.
5. The Auditor-Controller is authorized and directed to amend the FY 2020-21 Adopted Budget by increasing appropriations and revenues by \$350,000 in Social Services – Community

Action Partnership Budget Unit 008-5010-SOC007-8257.

6. The County Administrative Officer, the County Counsel, and all other County officers and department heads, are authorized and directed to take such other and further actions as may be necessary or appropriate to implement the intent and purposes of this resolution.

PASSED AND ADOPTED on this 25<sup>th</sup> day of August 2020, by roll call vote:

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

NOES: None

ABSENT: None

(Government Code 54953)

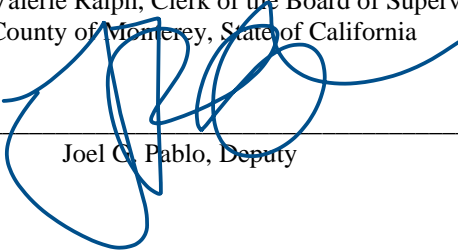
I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting August 25, 2020.

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Joel G. Pablo, Deputy