

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

Resolution No.:)
)
Adopt a Resolution to:)
a. Authorize the Auditor – Controller to amend the FY 2016-17 Public)
Guardian/Administrator/Conservator’s adopted budget 001-4000-HEA008-8118 to)
increase appropriations by \$347,254; (4/5th vote required) and)
b. Authorize the Auditor – Controller to amend the FY 2016-17 Children’s Medical)
Services adopted budget 001-4000-8121-HEA004 to decrease appropriations by)
\$269,000; (4/5th vote required) and)
c. Authorize the Auditor – Controller to amend the FY 2016-17 Health Department)
Administration’s adopted budget 001-4000-8438-HEA014 to decrease appropriations by)
\$78,254 (4/5th vote required).)
d. Authorize the Auditor-Controller’s Office to incorporate, and the County)
Administrative Office to reflect, these approved modifications in the FY 2016-2017)
Adopted Budget.)

WHEREAS, the Department of Health is seeking to amend the Fiscal Year 2016-17 Public Guardian/Administrator/Conservator’s (Public Guardian) adopted budget to increase appropriations and general fund contributions by \$347,254 financed by a decrease in appropriations and general fund contributions to Children’s Medical Services by \$269,000 and Health Department Administration by \$78,254; and

WHEREAS, the request for budgeted appropriations to provide these services are \$1,887,674 which includes \$ 1,477,674 in approved budget and a \$410,000 increase allocated as part of the recommended mid-year modifications. The \$410,000 increase was provided to partially mitigate a shortfall due to revised County Wide Cost Allocation Plan (COWCAP) costs which were charged to the budget unit.

WHEREAS, the Health Department in conjunction with the County Administrative Office agreed to partially fund the increase in COWCAP cost by increasing appropriations and funding of \$410,000 at the Current Year Estimate process there is still a gap of \$347,254 budget; and,

WHEREAS, the increase in appropriations and funding will allow for the Public Guardian to meet its contractual, salary and other financial obligations.

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

- a. Authorize the Auditor – Controller to amend the FY 2016-17 Public Guardian/Administrator/Conservator’s adopted budget 001-4000-HEA008-8118 to increase appropriations by \$347,254; (4/5th vote required) and
- b. Authorize the Auditor – Controller to amend the FY 2016-17 Children’s Medical Services adopted budget 001-4000-8121-HEA004 to decrease appropriations by \$269,000; (4/5th vote required) and
- c. Authorize the Auditor – Controller to amend the FY 2016-17 Health Department Administration’s adopted budget 001-4000-8438-HEA014 to decrease appropriations by \$78,254 (4/5th vote required).

d. Authorize the Auditor-Controller's Office to incorporate, and the County Administrative Office to reflect, these approved modifications in the FY 2016-2017 Adopted Budget.

PASSED AND ADOPTED on this ____ day of _____, 2017, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

I, Gail T. Borkowski, 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:

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By _____
, Deputy