

*Before the Board of Supervisors  
County of Monterey, State of California*

**Resolution No. 24-307** )  
Approving and adopting the Board of )  
Supervisors' Discretionary Fund Policy for )  
inclusion in the Board Policy Manual. )

**WHEREAS**, each member of the Board of Supervisors is allocated discretionary funds to administer to various public purpose projects and/or activities; and,

**WHEREAS**, a policy is needed to ensure that expenditures from discretionary funds are for a public purpose; and,

**WHEREAS**, attached is a draft policy for inclusion in the Board Policy Manual to create a policy for discretionary fund expenditures; **NOW, THEREFORE**,

**BE IT RESOLVED** by the Board of Supervisors in and for the County of Monterey that the Discretionary Fund Policy, attached hereto, is approved for inclusion in the Board Policy Manual.

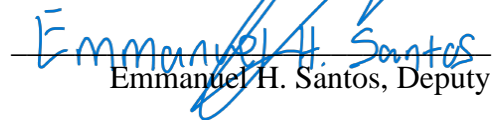
PASSED AND ADOPTED on this 10<sup>th</sup> day of September 2024, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew, and Adams  
NOES: None  
ABSENT: None

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 on September 10, 2024.

Dated: September 11, 2024  
File ID: RES 24-167  
Agenda Item No. 27

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

  
Emmanuel H. Santos, Deputy