

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

Resolution No. _____

A Resolution of the Monterey County Board of Supervisors to:

- a. Authorize the Auditor-Controller to amend the FY 2019-20 adopted budget by increasing appropriations in the amount \$104,207 for the CAO Budget Unit 001-1050-8054-CAO004, financed by an increase to revenues in the CAO-Non-Program Revenue Cannabis Tax, in the amount of \$104,207 (4/5th vote required), and amend the County Administrative Office (CAO) Budget Unit 001-1050-8054-CAO004 to add one FTE, Senior Secretary, as indicated;
- b. Authorize the Auditor-Controller to amend the FY 2019-20 adopted budget by increasing appropriations in the amount \$69,824 for the District Attorney Budget Unit 001-2240-8062-DIS001, financed by an increase to revenues in the CAO-Non-Program Revenue Cannabis Tax, in the amount of \$69,824 (4/5th vote required), as indicated;
- c. Authorize the Auditor-Controller to amend the FY 2019-20 adopted budget by increasing appropriations in the amount \$165,000 for the Resource Management Agency Budget Unit 001-3000-8170-RMA011, financed by an increase to revenues in the CAO-Non-Program Revenue Cannabis Tax, in the amount of \$165,000 (4/5th vote required), and amend Resource Management Agency Budget Unit 001-3000-8170-RMA011 to add one FTE, Code Compliance Inspector II position, as indicated;
- d. Authorize the Auditor-Controller to amend the FY 2019-20 adopted budget by increasing appropriations in the amount \$317,947 for the Sheriff's Office Budget Unit, financed by an increase to revenues in the CAO-Non-Program Revenue Cannabis Tax, in the amount of \$317,947 (4/5th vote required), as indicated;
- e. Authorize the Auditor-Controller to amend the FY 2019-20 adopted budget by increasing estimated revenues in the amount of \$656,978 for CAO Non-Program Revenue Cannabis Tax 001-1050-8041-CAO019 (4/5th vote required);
- f. Authorize the Auditor-Controller's Office to incorporate approved modifications in the FY 2019-20 Adopted Budget; and
- g. Authorize the CAO to incorporate the changes to the FY 2019-20 Adopted Budget to reflect the change in position counts.

WHEREAS, Monterey County desires to provide enough staffing allocations and expenditures to further develop the Monterey County Cannabis Program processes including administration, compliance and enforcement;

WHEREAS, the CAO-Intergovernmental & Legislative Division manages the Monterey County Cannabis Program;

WHEREAS, this action results in a financial commitment of \$656,978 in the adopted FY 2019-20 Budget that is needed to support the services and program operations of two positions in the County Administrative Office, and Resource Management Agency related equipment, training, overtime, and equipment for the District Attorney's Office and Sheriff's Office; and

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

- a. Authorizes the Auditor-Controller to amend the FY 2019-20 adopted budget by increasing appropriations in the amount \$104,207 for the CAO Budget Unit 001-1050-8054-CAO004 (4/5th vote required), and amend the County Administrative Office (CAO) Budget Unit 001-1050-8054-CAO004 to add one FTE, Senior Secretary and expenditure for Cannabis Compliance Inspection training, as indicated below;

Dept.	Unit	Class Code	Position Title	Beginning Total FTE	Position Increase/Decrease	Revised Total FTE
1050	8054	80A32	Senior Secretary	1.0	1.0	1.0

- b. Authorizes the Auditor-Controller to amend the FY 2019-20 adopted budget by increasing appropriations in the amount \$69,824 for the District Attorney Budget Unit 001-2240-8062-DIS001 (4/5th vote required) and amend the District Attorney Budget Unit 001-2240-8062-DIS001 for expenditures related to overtime, investigator equipment and a storage container for illegal evidence; as indicated;
- c. Authorizes the Auditor-Controller to amend the FY 2019-20 adopted budget by increasing appropriations in the amount \$165,000 for the Resource Management Agency Budget Unit 001-3000-8170-RMA011 (4/5th vote required), and amend Resource Management Agency Budget Unit 001-3000-8170-RMA011 to add one FTE, Code Compliance Inspector II position including one vehicle and overhead costs, as indicated;

Dept.	Unit	Class Code	Position Title	Beginning Total FTE	Position Increase/Decrease	Revised Total FTE
3000	8170	34P26	Compliance Inspector II	5.0	1.0	6.0

- d. Authorizes the Auditor-Controller to amend the FY 2019-20 adopted budget by increasing appropriations in the amount \$317,947 for the Sheriff's Office Budget Unit (4/5th vote required), and amend Sheriff's Office Budget Unit 001-2300-SHE001-8250, 001-2300-SHE001-8250, 001-2300-SHE001-8250, and 001-2300-SHE001-8250 respectively for expenditures related to overtime, aircraft surveillance, training and equipment, as indicated;

- e. Authorizes the Auditor-Controller to amend the FY 2019-20 adopted budget by increasing estimated revenues in the amount of \$656,978 for CAO Non-Program Revenue Cannabis Tax 001-1050-8041-CAO019 (4/5th vote required);
- f. Authorizes the Auditor-Controller's Office to incorporate approved modifications in the FY 2019-20 Adopted Budget; and
- g. Authorizes the CAO to incorporate the changes to the FY 2019-20 Adopted Budget to reflect the change in position counts.

PASSED AND ADOPTED on this _____ day of _____, 2019 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 Supervisors duly made and entered in the minutes thereof of Minute Book _____, for the meeting on _____.

Dated:

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

By _____
Deputy