

Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Wendy Root Askew, seconded by Supervisor Chris Lopez with Supervisor Mary L. Adams voting no to approve Consent Calendar Item Numbers 16 through 30:

Adopt Resolution No.: 23-096

a. Approve and authorize Contracts/Purchasing Officer, or the Contracts/Purchasing Supervisor, to execute an agreement with AECOM Technical Services, Inc, for natural disaster cost recovery efforts in an amount not to exceed \$750,000 for a term of March 21, 2023 to March 15, 2025;

b. Adopt a resolution to authorize the Auditor-Controller to amend the FY 2022-23 Adopted Budget to increase appropriations by \$200,000 for the County Administrative Office, Fund 001, Appropriation Unit CAO005, Budget Unit 8541, in support of the Emergency Operations Center's FEMA recovery efforts, funded by a release of Cannabis Tax Assignment (001-3132) (4/5ths vote); and,

c. Authorize the use of the Cannabis Tax Assignment (001-3132) for remaining costs of the FEMA recovery efforts in Fiscal Year 2023-24.

PASSED AND **ADOPTED** on this 21st day of March 2023, by roll call vote:

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

NOES: None ABSENT: None

(Government Code 54953)

Motion Passed 4 to 1

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 March 21, 2023.

Dated: March 22, 2023 File ID: A 23-081

Agenda Item No.: 25.2

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

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Emmanuel H. Santos, Deputy