

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

- Resolution No.:)
)
a. Amending the Health Department Fiscal Year 2022-23 Adopted Budget (016-4000-8111- HEA009) to increase appropriations by \$1,916,307 to reimburse physicians as required by Health and Safety Code Chapter 2.5 Section 1797.98a., financed with available fund balance (4/5ths vote required);)
b. Amending the Health Department Fiscal Year 2022-23 Adopted Budget (001-4000-8109- HEA006) to increase appropriations and estimated revenue by \$110,000,000 to replace six (6) outdated repeaters and other minor operating expenditures, financed by (\$90,000) revenue and a (\$20,000) operating transfer in from (092-4000-8108- HEA010) (4/5ths vote required);)
c. Amending the Health Department Fiscal Year 2022-23 Adopted Budget (092-4000-8108- HEA010) to increase appropriations by \$20,000 to accommodate an operating transfer out to (001-4000-8109-HEA006), funded with available fund (4/5ths vote required);)
d. Authorizing and directing the Auditor-Controller to transfer \$20,000 from (092-4000-8108- HEA010), which has sufficient appropriations available to cover the transfer (4/5ths vote required); and)
e. Authorizing and directing the Auditor-Controller and County Administrative Office to incorporate the appropriation changes in the Fiscal Year 2022-23 Health Department Adopted Budgets (016-4000-8111-HEA009), (001-4000-8109-HEA006), and (092-4000-8108-HEA010).)

WHEREAS, the Health Department requested to amend the Fiscal Year 2022-23 Adopted Budget (016-4000-8111 HEA009) to increase appropriations by \$1,916,307 to reimburse physicians as required by Health and Safety Code Chapter 2.5 Section 1797.98a., financed with available fund balance; and

WHEREAS, the Health Department requested to amend the Fiscal Year 2022-23 Adopted Budget (001-4000-8109- HEA006) to increase appropriations and estimated revenue by \$110,000,000 to replace six (6) outdated repeaters and other minor operating expenditures, financed by (\$90,000) revenue and a (\$20,000) operating transfer in from (092-4000-8108- HEA010); and

WHEREAS, the Health Department requested to amend the Fiscal Year 2022-23 Adopted Budget (092-4000-8108- HEA010) to increase by \$20,000 to accommodate an operating transfer out to (001-4000-8109-HEA006), funded with available fund; and

WHEREAS, the request to amend the Fiscal Year 2022-23 Adopted Budgets to increase revenue and appropriations is consistent with the support of the Board of Supervisors Budget Committee; and

WHEREAS, the increased revenue and appropriations requested will accommodate the Health Department’s Fiscal Year 2022-23 financial activity.

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

- a) Appropriations are increased by \$1,916,307 in the Health Department Fiscal Year 2022-23 Adopted Budget (016-4000-8111- HEA009) to reimburse physicians as required by Health and Safety Code Chapter 2.5 Section 1797.98a., financed with available fund balance (4/5ths vote required);
- b) Appropriations and estimated revenue are increased by \$110,000 in the Health Department Fiscal Year 2022-23 Adopted Budget (001-4000-8109- HEA006) to replace six (6) outdated repeaters and other minor operating expenditures, financed by (\$90,000) revenue and a (\$20,000) operating transfer in from (092-4000-8108- HEA010) (4/5ths vote required);
- c) Appropriations are increased by \$20,000 in the Health Department Fiscal Year 2022-23 Adopted Budget (092-4000-8108-HEA010) to accommodate an operating transfer out to (001-4000-8109-HEA006), funded with available fund (4/5ths vote required);
- d) The Auditor-Controller is authorized and directed to transfer \$20,000 from (092-4000-8108-HEA010), which has sufficient appropriations available to cover the transfer; and
- e) The Auditor-Controller is authorized and directed to incorporate the approved budget modifications to the FY 2022-23 budget, and County Administrative Office to reflect these approved changes in the Fiscal Year 2022-23 Health Department Adopted Budgets (016-4000-8111-HEA009), (001-4000-8109-HEA006), and (092-4000-8108-HEA010).

PASSED AND ADOPTED on this _____ day of _____, 2023, 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 of 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