



Monterey County Board of Supervisors

Board Order

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066
www.co.monterey.ca.us

A motion was made by Supervisor Mary L. Adams seconded by Supervisor John M. Phillips to approve Consent Calendar Item Numbers 13 through 36 excluding Consent Item No.16 which was pulled via the additions and corrections and Item No. 32.1 which will have a separate vote taken on it.

Adopted Resolution No.: 20 - 289

Approve and authorize the Auditor-Controller to amend the Fiscal Year 2020-21 Adopted Budget for the Monterey County Cannabis Program Budget Unit 001-1050-8533-CA0004, increasing appropriations and estimated revenue by \$150,000 (4/5th vote required), funded by the augmentation of grant revenues from the Governor's Office of Business and Economic Development (GO-Biz).

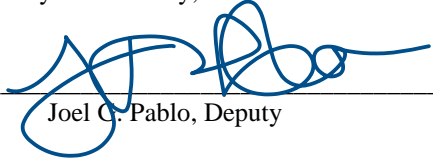
PASSED AND ADOPTED on this 1st day of September 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams
NOES: None
ABSENT: None
(Government Code 54953)

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 September 1, 2020.

Dated: September 1, 2020
File ID: RES 20-142
Agenda Item No.: 28

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


Joel C. Pablo, Deputy

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

Resolution No. 20 - 289

Authorize the Auditor-Controller to amend the Fiscal Year)
2020-21 Adopted Budget for the Monterey County Cannabis)
Program Budget Unit 001-1050-8533-CAO004, increasing)
appropriations and estimated revenue by \$150,000 (4/5th vote)
required), funded by the augmentation of grant revenues from)
the Governor’s Office of Business and Economic)
Development (GO-Biz).....)

WHEREAS, Monterey County desires to conduct an equity assessment to identify those individuals who have been disproportionately impacted by the War on Drugs;

WHEREAS, the CAO-Intergovernmental & Legislative Division manages the Monterey County Cannabis Program (“Program”);

WHEREAS, the Program was awarded a grant in the sum of \$150,000 to conduct an equity assessment to inform the creation of a local equity program. The Program was informed of the award on April 15, 2020, and the grant agreement was executed on May 13, 2020; and

WHEREAS, this action results in a financial commitment of \$150,000 in the adopted FY 2020-21 Budget, which is offset by grant revenues from the Governor’s Office of Business and Economic Development.

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

Authorizes the Auditor-Controller to amend the Fiscal Year 2020-21 Adopted Budget for the Monterey County Cannabis Program Budget Unit 001-1050-8533-CAO004, increasing appropriations and estimated revenue by \$150,000 (4/5th vote required), funded by the augmentation of grant revenues from the Governor’s Office of Business and Economic Development (GO-Biz);

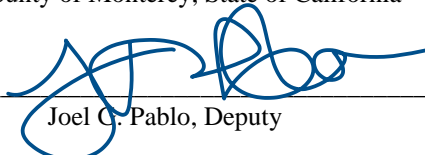
PASSED AND ADOPTED on this 1st day of September 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams
NOES: None
ABSENT: None
(Government Code 54953)

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 September 1, 2020.

Dated: September 1, 2020
File ID: RES 20-142
Agenda Item No.: 28

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


Joel C. Pablo, Deputy

