

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

Resolution No.: 22-168

Adopt a Resolution to:

- a. Amend County Administration Fiscal Year (FY) 2021-22 Adopted Budget 001-1050-8029-CAO007 to increase appropriations by \$3 million financed by operating transfers in the amount of \$2 million (\$1 million from Natividad (451-9600-8142-NMC001) and \$1 million from the Health Department (023-4000-8473-HEA017)), and \$1 million from Cannabis Assignment (001-3132) (4/5th vote required); and)
- b. Authorize the Auditor Controller to transfer \$1 million from Natividad (451-9600-8142-NMC001) where Natividad has sufficient appropriations in its FY 2021-22 Adopted Budget to cover the transfer, and to transfer \$1 million from the Health Department (023-4000-8473-HEA017) where the Health Department has sufficient appropriations in its FY 2021-22 Adopted Budget to cover the transfer (4/5th vote required); and)
- c. Receive an updated response to **Board Referral No. 2022.03** to support efforts to keep the Watsonville Community Hospital open and operating through an expedited purchase of the hospital by the Pajaro Valley Healthcare District Project; and)
- d. Authorize and direct the County Administrative Office to issue payment in the amount of \$3 million to the Pajaro Valley Healthcare District Project to support the purchase of Watsonville Community Hospital.)

WHEREAS, on February 8, 2022, the Board of Supervisors committed a contribution in the amount of \$3 million towards the purchase of WCH to keep it open and operating and identified Natividad and Cannabis revenue as sources of funding each contributing \$1 million, and directed Natividad, the Health Department, and County Administrative Office to identify a funding source for the remaining \$1 million; and

WHEREAS, Health Department was identified as the third source of funding to contribute the remaining \$1 million; and

WHEREAS, the requested budget modifications and operating transfers will facilitate issuance of the County’s contribution to the Pajaro Valley Healthcare District.

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

- a) Amend County Administration Fiscal Year (FY) 2021-22 Adopted Budget 001-1050-8029-CAO007 to increase appropriations by \$3 million financed by operating transfers in the amount of \$2 million (\$1 million from Natividad (451-9600-8142-NMC001) and \$1 million from the Health Department (023-4000-8473-HEA017)), and \$1 million from Cannabis Assignment (001-3132) (4/5th vote required); and

- b) Authorize the Auditor Controller to transfer \$1 million from Natividad (451-9600-8142-NMC001) where Natividad has sufficient appropriations in its FY 2021-22 Adopted Budget to cover the transfer, and to transfer \$1 million from the Health Department (023-4000-8473-HEA017) where the Health Department has sufficient appropriations in its FY 2021-22 Adopted Budget to cover the transfer (4/5th vote required); and
- c) Receive an updated response to Board Referral No. 2022.03 to support efforts to keep the Watsonville Community Hospital open and operating through an expedited purchase of the hospital by the Pajaro Valley Healthcare District Project; and
- d) Authorize and direct the County Administrative Office to issue payment in the amount of \$3 million to the Pajaro Valley Healthcare District Project to support the purchase of Watsonville Community Hospital.

PASSED AND ADOPTED on this 17th day of May 2022, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew 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 May 17, 2022.

Dated: May 18, 2022

File ID: RES 22-096

Agenda Item No.: 32

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



Julian Lorenzana, Deputy