

Attachment A

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

Resolution No.

Resolution of the Monterey County Board of Supervisors authorizing and directing the Auditor-Controller to amend the FY 2019-20 Adopted Budget by increasing appropriations by \$50,000 in the County Administrative Office budget unit Contributions-Other Agencies (001-1050-CAO007) (4/5th vote required), and financed by release from Cannabis Tax assignment (BSA 001-3132) of \$50,000 to pay for FY 2019-20 California Cannabis Authority administration fees.

WHEREAS, Monterey County desires to provide enough expenditures to maintain Monterey County Cannabis Program processes including administration, compliance and enforcement;

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

WHEREAS, this action results in a financial commitment of \$50,000 in the adopted FY 2019-20 Budget that is needed to support the administrative fee of the California Cannabis Authority.

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 \$50,000 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 expenditure for California Cannabis Authority; and
- b. Authorizes the Auditor-Controller's Office to incorporate approved modifications in the FY 2019-20 Adopted Budget.

PASSED AND ADOPTED on this 9th day of June 2020, 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

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