

***Before the Board of Supervisors
County of Monterey, State of California***

Resolution No. 24-165

- Adopt a Resolution to:)
a. Authorize and direct the Auditor-Controller to amend)
the FY 2023-2024 Adopted Budget for the Emergency)
Communications Department (028-1520-EME004-)
8507) to increase appropriations by \$567,829 funded)
with prior year's surplus being held as unassigned fund)
balance in Fund 028.)

WHEREAS, the County of Monterey Emergency Communications Department is a consolidated Public Safety Answering Point for 9-1-1 emergency and non-emergency calls as well as a radio dispatch facility serving 28 law enforcement, fire protection, and emergency medical response agencies throughout Monterey County;

WHEREAS, the Emergency Communications Department is governed through a 9-1-1 Services Agreement with an Executive Board comprised of Executive Leaders from jurisdictions who use receive services;

WHEREAS, the Fiscal Year 2022-23 Emergency Communications Fund 028 Budget ended the year with a surplus of \$567,829 due to project delays, salary and benefits savings for vacant positions, and unanticipated revenues and this surplus was held as fund balance;

WHEREAS, the Fiscal Year 2022-23 surplus is required in Fiscal Year 2023-24 due to the delayed projects, higher than anticipated personnel costs, and higher than anticipated hardware costs; and

WHEREAS, the Emergency Communications Department Executive Board has approved this appropriations increase and the Board of Supervisors Budget Committee has recommended this action for approval and no additional revenue is required as this increase is fully funded with unassigned fund balance in Fund 028.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Monterey, as follows:

- a. Authorize and direct the Auditor-Controller to amend the FY 2023-2024 Adopted Budget for the Emergency Communications Department (028-1520-EME004-8507) to increase appropriations by \$567,829 funded with prior year's surplus being held as unassigned fund balance in Fund 028.

PASSED AND ADOPTED on this 21st day of May 2024, by roll call vote:

AYES: Supervisors Alejo, Church, Askew, and Adams

NOES: None

ABSENT: Supervisor Lopez

Motion passed 4 to 0

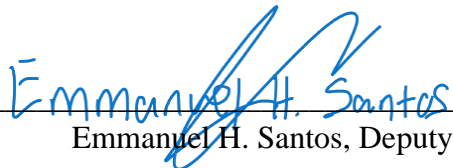
I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting on May 21, 2024.

Dated: May 22, 2024

File ID: RES 24-091

Agenda Item No. 38

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


Emmanuel H. Santos, Deputy