

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

Resolution No. _____

Adopt a resolution authorizing the Auditor-Controller to amend the FY 2016-17 Adopted Budget for the Information Technology Department (Fund 001, Appropriation Unit INF002) to increase appropriations by \$1,669,000, where the financing source is General Fund unassigned fund balance (BSA#3101) (4/5th vote required).

WHEREAS, countywide cost allocation plan (COWCAP) charges assessed to the Information Technology Department (ITD) were higher than preliminary amounts included in the adopted budget;

WHEREAS, the Auditor-Controller has determined that additional appropriations of \$1,669,000 are required for ITD to reimburse customer departments;

WHEREAS, the impact of increased appropriations to ITD will be offset by increased reimbursements reflected in customer departments' year-end financial results;

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Supervisors does hereby adopt a resolution authorizing the Auditor-Controller to amend the FY 2016-17 Adopted Budget for the Information Technology Department (Fund 001, Appropriation Unit INF002) to increase appropriations by \$1,669,000, where the financing source is General Fund unassigned fund balance (BSA#3101) (4/5th vote required).

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____ and carried this ____ day of _____, _____ by the following vote, to wit:

AYES:

NOES:

ABSENT:

I, Gail T. Borkowski, 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 Minute Book.____ for the meeting on _____.

Dated:

File Number:

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By: _____
Deputy

