

# Attachment C

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

RESOLUTION NO. 19-\_\_\_\_\_

Resolution by the Monterey County Board of Supervisors to: )  
 a. Approve the clarification to Board Resolution RES 19-287, dated August 27, 2019, which amended the FY 2019-20 Facility Master Plan Projects Fund, Fund 404, Appropriation Unit RMA015, to increase appropriations and estimated revenues by \$4,376,893, financed by an operating transfer in of \$656,893 from Fund 401, Appropriation Unit RMA 004, for the County Match, \$200,000 for the City of Salinas Match, and \$3,520,000 from the Homeless Emergency Aid Program Grant for the 855 East Laurel Drive Homeless Shelter Project, Project 8875 (4/5<sup>th</sup> vote required); )  
 b. Authorize and direct the Auditor-Controller to amend the FY 2019-20 Adopted Budget by decreasing appropriations by \$656,893 from Facilities Maintenance Projects Fund, Fund 401, Appropriation Unit RMA004, and increasing appropriations by \$656,893 in Capital Projects Fund, Fund 402, Appropriation Unit RMA014, where the financing source is Unassigned Funds (Fund 402-BSA 3101) (4/5<sup>th</sup> vote required). . . . . ))

**WHEREAS**, the Board of Supervisors adopted Resolution 19-287 on August 27, 2019, which, in part, amended the FY 2019-20 Facility Master Plan Projects Fund, Fund 404, Appropriation Unit RMA015, to increase appropriations and estimated revenues by \$4,376,893, financed by an operating transfer in of \$656,893 from Fund 401, Appropriation Unit RMA 004, Unassigned Funds for the County Match, \$200,000 for the City of Salinas Match, and \$3,520,000 from the Homeless Emergency Aid Program (HEAP) Grant for the 855 East Laurel Drive Homeless Shelter Project, Project 8875;

**WHEREAS**, RMA staff is requesting a clarification to the authorized actions on the Board Resolution RES-1987 to correct the referenced financing source of an operating transfer in of \$656,893 from Facilities Maintenance Projects Fund, Fund 401, Appropriation Unit RMA004, to the appropriate financing source, Capital Projects Fund, Fund 402, Appropriation Unit RMA014, for the County Match for the HEAP Grant for the 855 East Laurel Drive Homeless Shelter Project, Project 8875;

**WHEREAS**, the recommended action will decrease appropriations in the amount of \$656,893, from Fund 401, Appropriation Unit RMA004, and increase the appropriations in the corresponding amount of \$656,893 in Fund 402, Appropriation Unit RMA014, where the financing source is Unassigned Funds (Fund 402-BSA 3101); and

**WHEREAS**, the recommended clarification supports the Board of Supervisors Administration Initiative as it provides clarity and transparency regarding County financial transactions

**NOW, THEREFORE, BE IT RESOLVED THAT** the Board of Supervisors of the County of Monterey does hereby approve the following:

- a. Approve the clarification to Board Resolution RES 19-287, dated August 27, 2019, which amended the FY 2019-20 Facility Master Plan Projects Fund, Fund 404, Appropriation Unit RMA015, to increase appropriations and estimated revenues by \$4,376,893, financed by an operating transfer in of \$656,893 from Fund 401, Appropriation Unit RMA 004, for the County Match, \$200,000 for the City of Salinas Match, and \$3,520,000 from the Homeless Emergency Aid Program Grant for the 855 East Laurel Drive Homeless Shelter Project, Project 8875 (4/5<sup>th</sup> vote required);
- b. Authorize and direct the Auditor-Controller to amend the FY 2019-20 Adopted Budget by decreasing appropriations by \$656,893 from Facilities Maintenance Projects Fund, Fund 401, Appropriation Unit RMA004, and increasing appropriations by \$656,893 in Capital Projects Fund, Fund 402, Appropriation Unit RMA014, where the financing source is Unassigned Funds (Fund 402-BSA 3101) (4/5<sup>th</sup> vote required).

**PASSED AND ADOPTED** this 10<sup>th</sup> day of December 2019, upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

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 resolution of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book \_\_\_\_ for the meeting on December 10, 2019.

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

By \_\_\_\_\_  
Deputy