

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

**Resolution No.: 24-277**

- a. Authorize the Auditor-Controller to amend the Fiscal Year 2023-24 Adopted Budget for the Board of Supervisors (001-1000-BOA001-8015) to increase appropriations by \$38,289, financed by a release from the Compensated Absences Assignment (BSA 001-3115) (4/5<sup>th</sup> vote required); and )
- b. Authorize the Auditor-Controller's Office to incorporate approved budget modifications to the Fiscal Year 2023-24 Budget, and the County Administrative Office to reflect these approved changes in the FY 2024-25 Adopted Budget..... )

**WHEREAS**, in preparation for the Fiscal Year 2023-24 fiscal year-end close, the County Administrative Office (CAO) has prepared an analysis of the budget to actuals for the Board of Supervisors; and,

**WHEREAS**, CAO forecasts one district will exceed appropriations primarily due to an unbudgeted retirement payout; and,

**WHEREAS**, financing availability exists within the Compensated Absences Assignment (BSA 001-3115);

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

- a. Authorizes the Auditor-Controller to amend the Fiscal Year 2023-24 Adopted Budget for the Board of Supervisors (001-1000-BOA001-8015) to increase appropriations by \$38,289, financed by a release from the Compensated Absences Assignment (BSA 001-3115) (4/5<sup>th</sup> vote required); and
- b. Authorizes the Auditor-Controller's Office to incorporate approved budget modifications to the Fiscal Year 2023-24 Budget, and the County Administrative Office to reflect these approved changes in the Fiscal Year 2024-25 Adopted Budget.

PASSED AND ADOPTED on this 13<sup>th</sup> day of August 2024, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew, and Adams

NOES: None

ABSENT: None

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 August 13, 2024.

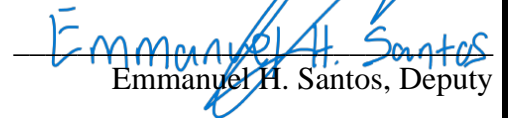
Dated: August 16, 2024

File ID: RES 24-138

Agenda Item No. 60

Valerie Ralph, Clerk of the Board of Supervisors

County of Monterey, State of California

  
Emmanuel H. Santos, Deputy