

# Attachment F

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

Resolution No. 20-\_\_\_\_\_

Adopt a resolution authorizing and )  
directing the Auditor-Controller to amend: )  
1) FY 2019-20 Office of Emergency )  
Services Adopted Budget, Fund 001, )  
Appropriation Unit CAO005, to increase )  
appropriations by \$3,000,000 for the )  
County of Monterey Emergency Operations )  
Center’s response to the local emergency )  
declaration for COVID-19 Novel )  
Coronavirus, financed by a corresponding )  
release of \$3,000,000 from the Cannabis )  
Tax Assignment, BSA 001-3132, and 2) )  
FY 2019-20 Department of Social Services- )  
Community Programs Adopted Budget, )  
Fund 001, Appropriation Unit SOC004- )  
8252, to increase appropriations by )  
\$529,538 for the County of Monterey )  
Emergency Operations Center’s response to )  
the local emergency declaration for )  
COVID-19 Novel Coronavirus related to )  
the Project RoomKey Program, financed by )  
a corresponding release of \$529,538 from )  
the Cannabis Tax Assignment, BSA 001- )  
3132 (4/5<sup>th</sup> vote required) )

WHEREAS, on January 26, 2020, the State of California reported its first case of COVID-19 on January 26, 2020; and on March 4, 2020, Governor Newsom issued Executive Order EO-N-25-20 proclaiming a statewide emergency, which is still in effect;

WHEREAS, on March 2, 2020, the County of Monterey (County) activated its Emergency Operations Center (EOC) to begin preparations for a potential local COVID-19 outbreak;

WHEREAS, on March 6, 2020, the County proclaimed a local emergency, which is still in effect;

WHEREAS, on March 18, 2020, the County Operations Area EOC elevated activation to level 2 and instituted protective measures in response to the County COVID-19 emergency event;

WHEREAS, on March 24, 2020, the County Office of Emergency Services (County OES) submitted a Request for Public Assistance to the Federal Emergency Management Agency (FEMA) for federal assistance to reimburse eligible emergency protective measure costs;

WHEREAS, FEMA emergency assistance is provided at a minimum of 75 percent (75%) federal cost share and 18.75 percent (18.75%) state cost share by the Governor's Office of Emergency Services (CalOES); however, FEMA reimbursement funding for County emergency response expenditures is not guaranteed and all claims from the County must be found reasonable and appropriate and conform to FEMA documentation and processing requirements to be determined eligible for reimbursement;

WHEREAS, on April 14, 2020, the County EOC, operating at level 1, announced the need for Alternate Care Sites (ACS) to care for constituents most vulnerable to COVID-19 or who have tested positive for COVID-19 and do not require hospitalization but cannot return home due to risk of exposing others to the virus;

WHEREAS, as of this writing (May 7, 2020), a total of \$1,949,944 in Office of Emergency Services EOC expenditures has been identified toward this emergency event, of which \$1,801,140 is associated with contracted services toward partition rentals, meal preparation, security, linens, call center, and janitorial, and an additional \$148,804 has been incurred associated with the purchase of PPE, disinfectant, cleaning supplies, equipment, and related expenses;

WHEREAS, the FY 2019-20 Office of Emergency Services Adopted Budget, Fund 001, Appropriation Unit CAO005, does not include funding to cover costs associated with emergency response for the COVID-19 emergency, and it is necessary to increase appropriations in the amount of \$3,000,000 to cashflow EOC expenditures for eligible COVID-19 emergency protective measures, excluding non-overtime staff costs, pending reimbursement from FEMA, CalOES, or other identified sources; and

WHEREAS, the FY 2019-20 Department of Social Services-Community Programs Adopted Budget, Fund 001, Appropriation Unit SOC004-8252, does not include funding to cover costs associated with emergency response for the COVID-19 emergency, and it is necessary to increase appropriations in the amount of \$529,538, to supplement previously appropriated Emergency Homeless and Housing Assistance Program (HHAP) grant funds to adequately cashflow expenditures for eligible COVID-19 emergency protective measures related to the County's Project RoomKey Program with an estimated budget of \$706,050.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors does hereby:

Adopt a resolution authorizing and directing the Auditor-Controller to amend:

- 1) FY 2019-20 Office of Emergency Services Adopted Budget, Fund 001, Appropriation Unit CAO005, to increase appropriations by \$3,000,000 for the

County of Monterey Emergency Operations Center's response to the local emergency declaration for COVID-19 Novel Coronavirus, financed by a corresponding release of \$3,000,000 from the Cannabis Tax Assignment, BSA 001-3132, and 2) FY 2019-20 Department of Social Services-Community Programs Adopted Budget, Fund 001, Appropriation Unit SOC004-8252, to increase appropriations by \$529,538 for the County of Monterey Emergency Operations Center's response to the local emergency declaration for COVID-19 Novel Coronavirus related to the Project RoomKey Program, financed by a corresponding release of \$529,538 from the Cannabis Tax Assignment, BSA 001-3132 (4/5<sup>th</sup> vote required)

PASSED AND ADOPTED upon motion of Supervisor \_\_\_\_\_,  
seconded by Supervisor \_\_\_\_\_, and carried this 12<sup>th</sup> day of May 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 resolution of said Board of Supervisors duly made and entered in the minutes thereof Minute Book \_\_\_ for the meeting on May 12, 2020.

Dated:  
File Number:

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

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

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