



Monterey County

Item No.

Board Report

Board of Supervisors
Chambers

168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: RES 21-198

November 16, 2021

Introduced: 11/3/2021

Current Status: Agenda Ready

Version: 1

Matter Type: BoS Resolution

- a. Approve and Adopt a Resolution authorizing the release of the cannabis assignment of \$125,000 representing additional financing to leverage a State grant to purchase a Library Book mobile. The release of this funds was formerly approved by the Board of Supervisors for fiscal year 20-21, however, it is intended and appropriated in the Library Budget for fiscal year 21-22.
- b. Authorize the Auditor-Controller to amend the FY 21-22 Adopted budget for the CAO to increase the appropriation by \$125,000 (001-CAO017-1050-8038), funded by the release of cannabis assignment (001-3132). 4/5th vote required.
- c. Authorize the Auditor-Controller to transfer \$125,000 in FY 2021-22 from CAO (001-CA017-1050-8038) to the Library Fund (003-LIB001-6110-8141).4/5th vote required.

RECOMMENDATION:

- a. Approve and Adopt a Resolution authorizing the release of the cannabis assignment of \$125,000 representing additional financing to leverage a State grant to purchase a Library Book mobile. The release of this funds was formerly approved by the Board of Supervisors for fiscal year 20-21, however, it is intended and appropriated in the Library Budget for fiscal year 21-22.
- b. Authorize the Auditor-Controller to amend the FY 21-22 Adopted budget for the CAO to increase the appropriation by \$125,000 (001-CAO017-1050-8038), funded by the release of cannabis assignment (001-3132). 4/5th vote required.
- c. Authorize the Auditor-Controller to transfer \$125,000 in FY 2021-22 from CAO (001-CA017-1050-8038) to the Library Fund (003-LIB001-6110-8141).4/5th vote required.

SUMMARY/DISCUSSION:

In the Budget process for FY 2020-21, June 23, 2020, the Board of Supervisors funded \$125,000 toward the CIP North Bookmobile Project for a new Bookmobile for North County. This project was also funded by a \$250,000 grant from the California State Library.

The project is ongoing, with the new vehicle in production. A deposit was paid to Farber Specialty Vehicles, with the remainder due upon delivery of the vehicle. This is anticipated for February 2022.

The County funding was allocated for FY 2020-21.

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This request is to move the funding allocated by the Board of Supervisors to FY 2021-22. The release of this funds was formerly approved by the Board of Supervisors for fiscal year 20-21, however, it is intended and appropriated in the Library Budget for fiscal year 21-22.

OTHER AGENCY INVOLVEMENT:

This recommended action is in consultation and review with County Administration Office Budget Analysis Department. County Counsel has reviewed and agreed as to form and content.

FINANCING:

The Library adopted Budget for current fiscal year 2021-22 includes the \$125,000 as Operating Transfer In. Approval of this action would entail the adjustment increase in the County Administration Office budget by \$125,000.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

Improve the health and quality of life through increased library outreach services through Bookmobile visits and activities.

- Economic Development
- Administration
- Health & Human Services
- Infrastructure
- Public Safety

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 11/4/2021 | 10:27
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Hillary Theyer
 11/5/2021 | 8:36 AM
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Attachments:

- North Bookmobile Board of Supervisors Board Order Budget Approval FY 20-21
- CIP North bookmobile Project
- State Library North Bookmobile Grant
- Resolution to Transfer \$125,000 CAO Cannabis Fund to Library Fund