



Monterey County Board of Supervisors

Board Order

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

www.co.monterey.ca.us

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Mary L. Adams to:

Adopt Resolution No.: 23-055

It is recommended that the Board of Supervisors adopt a resolution to:

- a. Authorize and direct the Auditor-Controller to amend the Fiscal Year 2022-23 Adopted Budget for General Liability Internal Service Fund, Fund 475, Appropriation Unit COU003, increasing Operating Transfer Out object 7614 by \$2,998,000 and decreasing Claims, Judgements & Damages object 7091 by \$2,998,000 (4/5ths vote required);
- b. Authorize and direct the Auditor-Controller to amend the Fiscal Year 2022-23 Adopted Budget to increase Operating Transfer In revenue by \$2,998,000 in Facility Master Plan Projects, Fund 404, Appropriation Unit PFP057 (4/5ths vote required); and
- c. Authorize and direct the Auditor-Controller to transfer \$2,998,000 for the Fiscal Year 2022-23 from General Liability Internal Service Fund, Fund 475, Appropriation Unit COU003 to Facility Master Plan Projects, Fund 404, Appropriation Unit PFP057, as originally directed in RES 21-067 item f in Fiscal Year 2020-21 (4/5ths vote required).

PASSED AND ADOPTED on this 28th day of February 2023, 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 February 28, 2023.

Dated: March 3, 2023

File ID: RES 23-021

Agenda Item No.: 48

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

Emmanuel H. Santos, Deputy