

# 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 Luis A. Alejo to:

#### Adopt a Resolution No.: 21-275

a. Approve an increase of appropriations and estimated revenues of \$161,250 for the Great Plates Delivered and Senior Meal Program thru Operations of Emergency Services 001-1050-CAO005-8541 FY 2021-22 Adopted Budget to provide meals to Seniors Sheltering through July 9, 2021(4/5ths vote required); and

b. Direct the Auditor-Controller to amend the FY 2021-22 Adopted Budget by increasing appropriations and estimated revenues by \$161,250 in Office of Emergency Services 001-1050-CAO005-8541 (4/5ths vote required).

PASSED AND ADOPTED on this 24<sup>th</sup> day of August 2021, by roll call vote:

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

NOES: None ABSENT: None

(Government Code 54953)

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 August 24, 2021.

Dated: September 1, 2021 File ID: RES 21-149 Agenda Item No.: 41 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Julian Lorenzana, Depu

Legistar File ID No. RES 21-149 Agenda Item No. 41

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

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a. Approve an increase of appropriations and estimated revenues of \$161,250	)
for the Great Plates Delivered and Senior Meal Program thru Operations of	)
Emergency Services 001-1050-CAO005-8541 FY 2021-22 Adopted Budget	)
to provide meals to Seniors Sheltering through July 9, 2021(4/5ths vote	)
required); and	)
b. Direct the Auditor-Controller to amend the FY 2021-22 Adopted Budget by	)
increasing appropriations and estimated revenues by \$161,250 in Office of	)
Emergency Services 001-1050-CAO005-8541 (4/5ths vote required).	)

**WHEREAS**, the statewide Great Plates Delivered (GPD) Program began April 24, 2020 to provide meals to adults 60 years of age and older at high risk for COVID-19 to enable them to shelter-in-place; and

**WHEREAS**, the Area Agency on Aging Senior Meal Program was added to cover those seniors that did not qualify for the GPD Program and is 100% funded by the County; and

**WHEREAS**, the GPD Program was scheduled to end June 30, 2021 ,but was extended by the State through July 9, 2021; and

**WHEREAS**, the total cost to extend both senior meal programs for nine (9) days is estimated at \$193,200; and

**WHEREAS**, appropriations are required in the Office of Emergency Management FY 2021-22 Adopted Budget 001-1050-CAO005-8541 in the amount of \$161,250 which will be offset by estimated revenues from FEMA (75%) and the State (18.75%); and

**WHEREAS**, the estimated County Share of Cost for both Senior Meal Programs of \$31,950 will be covered by Social Services Area Agency on Aging Budget 001-5010-SOC005-8268 through an Intrafund Reimbursement to the Operation of Emergency Services Budget; and

**WHEREAS**, the Board of Supervisors will need to direct the Auditor Controller to amend the County Administrative Office-Operations of Emergency Services FY 2021-22 Adopted Budget 001-1050- CAO005-8541 to increase appropriations and estimated revenues by \$161,250; financed by FEMA and State funding to extend the GPD Program through July 9, 2021.

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Supervisors of the County of Monterey hereby:

- a. Approved an increase in appropriations and estimated revenues of \$161,250 for the Great Plates Delivered and Senior Meal Program through the Operations of Emergency Services 001-1050-CAO005-8541 FY 2021-22 Adopted Budget to provide meals to Seniors Sheltering through July 9, 2021(4/5<sup>ths</sup> vote required); and
- b. Directed the Auditor-Controller to amend the FY 2021-22 Adopted Budget by increasing appropriations and estimated revenues by \$161,250 in Office of Emergency Services 001-1050-CAO005-8541 (4/5<sup>ths</sup> vote required).

Legistar File ID No. RES 21-149 Agenda Item No. 41

## **PASSED AND ADOPTED** on this 24<sup>th</sup> day of August 2021, by roll call vote:

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

NOES: None ABSENT: None

(Government Code 54953)

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Julian Lorenzana, Deputy