

*Before the Board of Supervisors  
County of Monterey, State of California*

**Resolution No. 23-455**

- a. Authorize the Auditor-Controller to amend the )  
Fiscal Year 2023-24 Adopted Budget for the )  
Capital Project Fund (404-3200-PFP057-8564) )  
to increase appropriations and estimated )  
revenues in the amount of \$103,136 financed by )  
an operating transfer-in from Other Financing )  
Uses (001-1050-CAO017-8038) to install Level )  
3 Electric Vehicle Fast Chargers at the County )  
libraries in Castroville, Greenfield, and San )  
Lucas (4/5<sup>th</sup> vote required); and, )  
b. Authorize the Auditor-Controller to amend the )  
Fiscal Year 2023-24 Adopted Budget for Other )  
Financing Uses (001-1050-CAO017-8038) to )  
increase appropriations in the amount of )  
\$103,136 financed by the Cannabis Tax )  
Assignment (001-3132) (4/5<sup>th</sup> vote required); )  
and, )  
c. Authorize the Auditor-Controller to transfer )  
\$103,136 from Other Financing Uses (001-1050- )  
CAO017-8038) to the Capital Project Fund (404- )  
3200-PFP057-8564) (4/5<sup>th</sup> vote required); and, )  
d. Authorize the Auditor-Controller to amend the )  
Fiscal Year 2023-24 Adopted Budget for the )  
Capital Project Fund (404-3200-PFP057-8564) )  
to increase appropriations and estimated )  
revenues in the amount of \$534,969 financed by )  
a decrease in appropriations and estimated )  
revenue in the amount of \$534,969 in the County )  
Administration Office Sustainability )  
(001-1050-CAO004-8587) (4/5<sup>th</sup> vote required). )

**RECITALS:**

**WHEREAS**, the Board of Supervisors adopts a resolution authorizing the Auditor-Controller to amend the Fiscal Year 2023-24 Adopted Budget for the Capital Project Fund (404-3200-PFP057-8564) to increase appropriations and estimated revenues in the amount of \$103,136 financed by an operating transfer-in from Other Financing Uses (001-1050-CAO017-8038) to install Level 3 Electric Vehicle Fast Chargers at the County libraries in Castroville, Greenfield, and San Lucas; and,

**WHEREAS**, the Board of Supervisors authorizes the Auditor-Controller to amend the Fiscal Year 2023-24 Adopted Budget for Other Financing Uses (001-1050-CAO017-8038) to increase appropriations in the amount of \$103,136 financed by the Cannabis Tax Assignment (001-3132); and

**WHEREAS**, the Board of Supervisors authorizes the Auditor-Controller to transfer \$103,136 from Other Financing Uses (001-1050-CAO017-8038) to the Capital Project Fund (404-3200-PFP057-8564); and,

**WHEREAS**, the Board of Supervisors authorizes the Auditor-Controller to amend the Fiscal Year 2023-24 Adopted Budget for the Capital Project Fund (404-3200-PFP057-8564) to increase appropriations and estimated revenues in the amount of \$534,969 financed by a decrease in appropriations and estimated revenue in the amount of \$534,969 in the County Administration Office Sustainability (001-1050-CAO004-8587).

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of the County of Monterey, State of California, does hereby proclaim that:

- a. Authorize the Auditor-Controller to amend the Fiscal Year 2023-24 Adopted Budget for the Capital Project Fund (404-3200-PFP057-8564) to increase appropriations and estimated revenues in the amount of \$103,136 financed by an operating transfer-in from Other Financing Uses (001-1050-CAO017-8038) to install Level 3 Electric Vehicle Fast Chargers at the County libraries in Castroville, Greenfield, and San Lucas (4/5<sup>th</sup> vote required); and,
- b. Authorize the Auditor-Controller to amend the Fiscal Year 2023-24 Adopted Budget for Other Financing Uses (001-1050-CAO017-8038) to increase appropriations in the amount of \$103,136 financed by the Cannabis Tax Assignment (001-3132) (4/5<sup>th</sup> vote required); and,
- c. Authorize the Auditor-Controller to transfer \$103,136 from Other Financing Uses (001-1050-CAO017-8038) to the Capital Project Fund (404-3200-PFP057-8564) (4/5<sup>th</sup> vote required); and,
- d. Authorize the Auditor-Controller to amend the Fiscal Year 2023-24 Adopted Budget for the Capital Project Fund (404-3200-PFP057-8564) to increase appropriations and estimated revenues in the amount of \$534,969 financed by a decrease in appropriations and estimated revenue in the amount of \$534,969 in the County Administration Office Sustainability (001-1050-CAO004-8587) (4/5<sup>th</sup> vote required).

PASSED AND ADOPTED on this 7<sup>th</sup> day of November 2023, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, and Adams

NOES: None

ABSENT: Supervisor Askew

Motion Passed 4 to 0

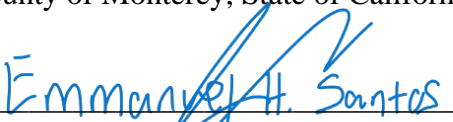
I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting November 7, 2023.

Dated: November 8, 2023

File ID: RES 23-205

Agenda Item No.: 26

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

  
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Emmanuel H. Santos, Deputy