

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

Resolution No.:

Adopt a Resolution to:

- a. Authorize the Auditor-Controller to amend the FY 2016-17 Health Department Public Health's Adopted Budget 001-4000-HEA003-8124 to increase appropriations and estimated revenues by \$434,907, funded by 1991 Health Realignment (4/5ths vote required); and)
- b. Authorize the Auditor-Controller to amend the FY 2016-17 Health Department Administration's Adopted Budget 001-4000-HEA014-8438 to decrease appropriations and estimated revenues by \$434,907 (4/5ths vote required); and)
- c. Authorize an operating transfer in the amount of \$434,907 from the Department of Health, Public Health Realignment (025-4000-HEA013-8424-7614) to the Department of Health, Public Health (001-4000-HEA003-8124-5940) (4/5ths vote required))

WHEREAS, the Department of Health, Public Health Bureau monitors injury, disease, and death in Monterey County; investigates potential outbreaks and public health threats; and employs control strategies and policy recommendations to prevent future occurrences; and

WHEREAS, Public Health includes Communicable Disease Prevention and Control, Public Health Laboratory, Public Health Preparedness, Regional Health Teams, Health Promotion and Chronic Disease Prevention Services, Supplemental Nutrition Program for Women, Infants, and Children (WIC), Nutrition Services, Vital Records, Nurse Family Partnership, Whole Person Care, Tobacco Control, and Employee Wellness; and

WHEREAS, Monterey County experienced an unanticipated need for public health services for FY 2016-17 in the amount of \$434,907; and

WHEREAS, the State of California allocates 1991 Health Realignment monies to Monterey County to provide public health services; and

WHEREAS, the Health Department Administration Bureau forecasts to underspend its 1991 Health Realignment allotment by \$434,907.

NOW, THEREFORE, the Monterey County Board of Supervisors hereby resolved to approve the following:

- a. Authorize the Auditor-Controller to amend the FY 2016-17 Health Department Public Health's Adopted Budget 001-4000-HEA003-8124 to increase appropriations and estimated revenues by \$434,907, funded by 1991 Health Realignment (4/5ths vote required);
- b. Authorize the Auditor-Controller to amend the FY 2016-17 Health Department Administration's Adopted Budget 001-4000-HEA014-8438 to decrease appropriations and estimated revenues by \$434,907; (4/5ths vote required); and
- c. Authorize an operating transfer in the amount of \$434,907 from the Department of Health, Public Health Realignment (025-4000-HEA013-8424-7614) to the Department of Health, Public Health (001-4000-HEA003-8124-5940) (4/5ths vote required).

PASSED AND ADOPTED on this _____ day of _____, 2017, by the following vote,
to-wit:

AYES:

NOES:

ABSENT:

I, Gail T. Borkowski, 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___ for the meeting on _____.

Dated:

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By _____
, Deputy