

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

- Resolution No.: 17-0089**)
1) Authorizing the Auditor-Controller to amend)
the FY 2016-17 Adopted Budget by increasing)
appropriations by \$17,000 in County Counsel,)
Fund 001, Appropriation COU005 offset by a)
decrease of appropriations of \$17,000 in)
County Counsel, Fund 001, appropriation)
COU001 (4/5 vote required); and)
2) Authorizing the Auditor-Controller to amend)
the FY 2016-17 Adopted Budget by increasing)
appropriations by \$41,000 in Risk Enterprise,)
Fund 001, Appropriation COU006 offset by a)
decrease of appropriations of \$41,000 in)
County Counsel, Fund 001, COU001 (4/5 vote)
required).)
)

WHEREAS, the Risk Enterprise and the Grand Jury appropriation units in the County Counsel's Office (Appropriations Units COU006 and COU005, respectively) are projected to experience a budget shortfall for Fiscal Year 2016 – 2017, and an increase in appropriations offset by a decrease in appropriations is needed to balance the budgets for those appropriations units this Fiscal Year; and

WHEREAS, the current projected budget shortfall in the Grand Jury (COU005) is due to a one-time, unanticipated budget impact through the cost allocation program from a roof repair 2 years ago at the Marina facility which the Grand Jury partially occupies; and

WHEREAS, the current projected budget shortfall in the Risk Enterprise Unit (COU006) is due to the need to fund litigation concerning Measure Z because the County Counsel's Office appropriation unit (COU001) was increased by \$750,000 through a transfer-in from the "Non-Recoverable Costs" assignment to cover costs associated with the defense of Measure Z on a reimbursement bases but expenses for the defense of the litigation are currently paid out of the Risk Enterprise Unit (COU006), and a transfer of a portion of appropriations is necessary to fund expenses through the end of the fiscal year (estimated at \$41,000); NOW THEREFORE,

BE IT RESOLVED, by the Board of Supervisors of the County of Monterey as follows:

1. The Auditor-Controller is hereby authorized to amend the FY 2016-17 Adopted Budget by increasing appropriations by \$17,000 in County Counsel, Fund 001, Appropriation COU005 offset by a decrease of appropriations of \$17,000 in County Counsel, Fund 001, appropriation COU001 (4/5 vote required); and
2. The Auditor-Controller is further authorized to amend the FY 2016-17 Adopted Budget by increasing appropriations by \$41,000 in Risk Enterprise, Fund 001, Appropriation COU006 offset by a decrease of appropriations of \$41,000 in County Counsel, Fund 001, COU001 (4/5 vote required).

PASSED AND ADOPTED on this 27th day of June 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 Supervisors duly made and entered in the minutes thereof at page ___ of Minute Book ____, on _____.

Dated:

GAIL T. BORKOWSKI, Clerk of the Board of Supervisors County of Monterey, State of California.

By _____
Deputy