



Monterey County Board of Supervisors

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1st Floor
Salinas, CA 93901
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Board Order

Upon motion of Supervisor Parker, seconded by Supervisor Alejo and carried by those members present, the Board of Supervisors hereby:

Adopted Resolution 17-299 to authorize the Auditor -Controller to amend the Fiscal Year 2016-17 Adopted Budget (001-1930-8439-INF002) to reduce countywide cost allocation plan reimbursements by \$2,497,473 (4/5th vote required).

PASSED AND ADOPTED this 29th day of August 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Parker and Adams

NOES: None

ABSENT: Supervisor Salinas

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 80 for the meeting August 29, 2017.

Dated: September 5, 2017
File ID: RES 17-152

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

By *Danielle Hancock*
Deputy

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

Resolution No. 17-299

Authorize the Auditor-Controller to amend)
the Fiscal Year 2016-17 Adopted Budget)
(001-1930-8439-INF002) to reduce)
countywide cost allocation plan)
reimbursements by \$2,497,473.)
(4/5th vote required).....)

WHEREAS, The initial Information Technology Department (ITD) appropriations budget included a Countywide Cost Plan credit in the amount of (\$2,497,473); and

WHEREAS, The Auditor revision of the Countywide Cost Plan reflected a \$168,380 charge to ITD creating a budgetary impact to ITD in the amount of \$2,665,853; and

WHEREAS, ITD was omitted from the March 14, 2017 Board Report which included appropriation modifications to mitigate impacts resulting from the Revised Countywide Cost Plan; and

WHEREAS, This report provides the modification necessary to complete FY 2016-17 year end transactions and the return of unused customer funds; and

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

Authorize the Auditor-Controller to amend the FY 2016-17 Adopted Budget (001-1930-8439-INF002) to reduce countywide cost allocation plan reimbursements by \$2,497,473. (4/5th vote required).

PASSED AND ADOPTED upon motion of Supervisor Parker, seconded by Supervisor Alejo and carried this 29th day of August 2017, by the following vote, to wit:

- AYES: Supervisors Alejo, Phillips, Parker and Adams
- NOES: None
- ABSENT: Supervisor Salinas

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 80 for the meeting on August 29, 2017.

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