



Monterey County Board of Supervisors

Board Order

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Salinas, CA 93901
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A motion was made by Supervisor Jane Parker, seconded by Supervisor John M. Phillips, as amended, to:

Adopted Resolution No. 20-343

- a. Receive a status update on the Jail Housing Addition Project 8819; and
- b. Approve the use of up to \$1,614,318 from the Building Improvement and Replacement Fund 478 to be reassigned to the Jail Housing Addition Project 8819 project budget, as needed. (4/5ths vote required).
- c. Authorize the Auditor-Controller to amend the Fiscal Year 2020-21 Adopted Budget to increase appropriations by \$1,614,318 for Resource Planning Internal Service Fund, Fund 478, Sub-Fund BIR, Appropriation Unit CAO047, financed by fund balance (4/5ths vote required);
- d. Authorize the Auditor-Controller to amend the Fiscal Year 2020-21 Adopted Budget to increase appropriations and operating transfers in by \$1,614,318 for Facility Master Plan Projects, Fund 404, Appropriation Unit RMA015, financed by an operating transfer in from Resource Planning Internal Service Fund, Fund 478, Appropriation Unit CAO047 (4/5ths vote required); and
- e. Authorize the Auditor-Controller to transfer \$1,614,318 for the FY 2020-21 from Resource Planning Internal Service Fund, Fund 478, Sub-Fund BIR, Appropriation Unit CAO047, to Facility Master Plan Projects, Fund 404, Appropriation Unit RMA015 (4/5ths vote required)

PASSED AND ADOPTED on this 27th day of October 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Parker 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 October 27, 2020.

1st Revision Date: November 6, 2020

Dated: October 27, 2020

File ID: 20-744

Agenda Item No.: 13

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

Joel G. Pablo, Deputy

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

Resolution No.: 20-343

- Adopted Resolution to:)
- a. Receive a status update on the Jail Housing Addition Project 8819; and)
- b. Approve the use of up to \$1,614,318 from the Building Improvement and Replacement Fund 478 to be reassigned to the Jail Housing Addition Project 8819 project budget, as needed. (4/5ths vote required).)
- c. Authorize the Auditor-Controller to amend the Fiscal Year 2020-21 Adopted Budget to increase appropriations by \$1,614,318 for Resource Planning Internal Service Fund, Fund 478, Sub-Fund BIR, Appropriation Unit CAO047, financed by fund balance (4/5ths vote required);)
- d. Authorize the Auditor-Controller to amend the Fiscal Year 2020-21 Adopted Budget to increase appropriations and operating transfers in by \$1,614,318 for Facility Master Plan Projects, Fund 404, Appropriation Unit RMA015, financed by an operating transfer in from Resource Planning Internal Service Fund, Fund 478, Appropriation Unit CAO047 (4/5ths vote required); and)
- e. Authorize the Auditor-Controller to transfer \$1,614,318 for the FY 2020-21 from Resource Planning Internal Service Fund, Fund 478, Sub-Fund BIR, Appropriation Unit CAO047, to Facility Master Plan Projects, Fund 404, Appropriation Unit RMA015 (4/5ths vote required).....)

WHEREAS, the Jail Housing Addition Project 8819 (Project) design and construction consists of: 576 new beds in eight housing units distributed on two floors, program spaces for inmates, administration and staff support spaces, and public entrance with face to face and video visitation;

WHEREAS, on October 27, 2020 the Board of Supervisors approved Agenda Item No. 13, Legistar File ID: 20-744 to increase the Project budget of \$1,614,318, funded by \$1,614,318 from Fund 478, Building Improvement and Replacement Fund; and

WHEREAS, a resolution is required by the Auditor-Controller’s Office to complete the budgetary changes approved by the Board.

NOW THEREFORE BE IT RESOLVED, by the Monterey County Board of Supervisors that said Board does hereby:

- a. Receive a status update on the Jail Housing Addition Project 8819; and
- b. Approve the use of up to \$1,614,318 from the Building Improvement and Replacement Fund 478 to be reassigned to the Jail Housing Addition Project 8819 project budget, as needed. (4/5ths vote required).
- c. Authorize the Auditor-Controller to amend the Fiscal Year 2020-21 Adopted Budget to increase appropriations by \$1,614,318 for Resource Planning Internal Service Fund, Fund 478, Sub-Fund BIR, Appropriation Unit CAO047, financed by fund balance (4/5ths vote required);

- d. Authorize the Auditor-Controller to amend the Fiscal Year 2020-21 Adopted Budget to increase appropriations and operating transfers in by \$1,614,318 for Facility Master Plan Projects, Fund 404, Appropriation Unit RMA015, financed by an operating transfer in from Resource Planning Internal Service Fund, Fund 478, Appropriation Unit CAO047 (4/5ths vote required); and
- e. Authorize the Auditor-Controller to transfer \$1,614,318 for the FY 2020-21 from Resource Planning Internal Service Fund, Fund 478, Sub-Fund BIR, Appropriation Unit CAO047, to Facility Master Plan Projects, Fund 404, Appropriation Unit RMA015 (4/5ths vote required)

PASSED AND ADOPTED on this 27th day of October, 2020 upon motion of Supervisor Jane Parker, seconded by Supervisor John M. Phillips, by roll call vote:

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

NOES: None

ABSENT: None

(Government Code 54943)

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 resolution of said Board of Supervisors duly made and entered in the minutes thereof Minute Book 82 for the meeting on October 27, 2020.

1st Revision Date: November 6, 2020

Dated: October 27, 2020

File ID: 20-744

Agenda Item: 13

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

By _____


Joel G. Pablo, Deputy

REVISED BOARD ORDER / RESOLUTION NOTATION

1. Revised Board Order / Inserted Board Resolution with revised language as intended by the Board of Supervisors to approve such funding requests and revised parts c through e.