

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

Resolution No.: 22-101

Adopt a Resolution to:)
Authorize the Auditor-Controller to amend the FY 2021-22 Adopted)
Budget for County Administrative Office Development Set-Aside Adopted)
Budget (DSA) 001-1050-CA0036-8512 to increase appropriations by)
\$300,000, financed by an increase in non-program revenue (001-1050-)
CA0019-8041) funded by ARPA revenue (4/5ths vote required).)

WHEREAS, the County Administrative Office (CAO) continues to support Economic Development by providing ARPA funding for Economic Recovery Hospitality and Tourism support services; and,

WHEREAS, the Board of Supervisors authorize the County Administrative Officer or designee to execute an Agreement for ARPA Economic Recovery Hospitality and Tourism Standard Agreement for Monterey County Convention and Visitors Bureau to perform all tasks necessary to develop and implement hospitality and tourism support services in Monterey County, for the period of three (3) years, for the term March 29, 2022 through December 31, 2024; and,

WHEREAS, expenses for the program, Economic Recovery Hospitality and Tourism, require funding over the next three years in the amount of \$1,800,000; and,

WHEREAS, an allocation of \$300,000 will fund the Economic Recovery for Hospitality and Tourism Program through June 30, 2022.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors, in and for the County of Monterey, hereby:

Authorizes the Auditor-Controller to amend the FY 2021-22 for County Administrative Office Development Set-Aside Adopted Budget (DSA) 001-1050-CA0036-8512 to increase appropriations by \$300,000 financed by an increase in non-program revenue (001-1050-CA0019-8041) funded by ARPA revenue (4/5th vote required)

PASSED AND ADOPTED on this 22nd day of March 2022, by roll call vote:

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

NOES: None

ABSENT: None

(Government Code 54953)

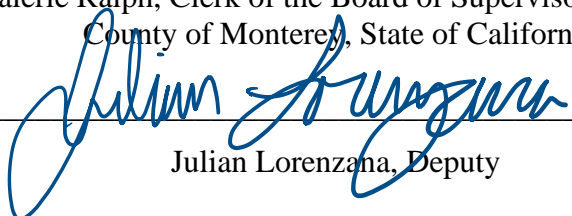
I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting March 22, 2022.

Dated: March 24, 2022

File ID: 22-228

Agenda Item No.: 39

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


Julian Lorenzana, Deputy