



Monterey County Board of Supervisors

Board Order

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1st Floor
Salinas, CA 93901
831.755.5066
www.co.monterey.ca.us

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Jane Parker to:

Resolution No.: 20 - 318

- a. Approve and authorize the Assistant County Administrative Officer to sign a Memorandum of Understanding in the amount of \$1,000,000 with the Monterey County Office of Education for the retroactive term September 1, 2020 through December 30, 2020, as reimbursement for purchases of technology for Monterey County schools;
- b. Authorize the Assistant County Administrative Officer to sign up to three (3) future amendments to this Agreement where each amendment does not exceed ten percent (\$100,000) of the original contract amount and does not significantly change the scope of work; and
- c. Approve a resolution authorizing the Auditor-Controller to amend the FY 2020-21 County Administrative Office Non-Departmental, Contributions to Other Agencies operating adopted budget 001-1050-CA0007-8029 to increase appropriations by \$1,000,000 financed by an increase in Non-Program Revenue 001-1050-CA0019-8041 (4/5th vote required).

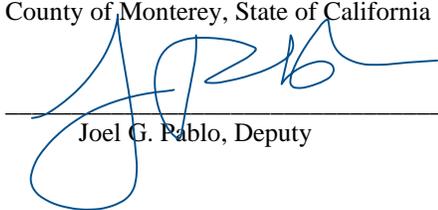
PASSED AND ADOPTED on this 6th day of October 2020, by roll call vote:

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 6, 2020.

Dated: October 6, 2020
File ID: RES 20-166
Agenda Item No.: 28

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 - 318

Adopt a Resolution to authorize and direct the Auditor-Controller to amend the FY 2020-21)
County Administrative Office Non-)
Departmental, Contributions to Other Agencies)
Operating Adopted Budget 001-1050-CAO007-)
8029 to increase appropriations by \$1,000,000,)
financed by an increase in Non-Program)
Revenue 001-1050-CAO019-8041 (4/5th vote)
required).....)

WHEREAS, The Monterey County Office of Education (MCOE) and Monterey County (County) collaborate in many programs throughout the community; and

WHEREAS, the County received \$44.9 million of Coronavirus Aid, Relief, and Economic Security Act (CARES Act) funds as part of the \$2.2 trillion economic stimulus passed by the U.S. Congress; and

WHEREAS, the County Board of Supervisors (Board) approved (August 18, 2020) using \$1,000,000 of the CARES Act funding received by the County to fund digital divide purchases to be made by MCOE for the purpose of helping students in Monterey County schools who as a result of the pandemic do not have access to technology enabling them to access educational resources remotely.

NOW, THEREFORE, BE IT RESOLVED THAT the Monterey County Board of Supervisors does hereby:

Authorize and direct the Auditor-Controller to amend the FY 2020-21 County Administrative Office Non-Departmental, Contributions to Other Agencies Operating Adopted Budget 001-1050-CAO007-8029 to increase appropriations by \$1,000,000, financed by an increase in Non-Program Revenue 001-1050-CAO019-8041 (4/5th vote required).

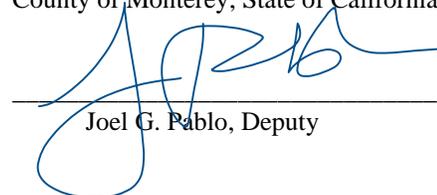
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