



## Monterey County Board of Supervisors

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Salinas, CA 93901  
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### Board Order

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

**Adopt Resolution No. 20-285** authorizing and directing the Auditor-Controller to amend:

1) FY 2020-21 Office of Emergency Services Adopted Budget, Fund 001, Appropriation Unit CAO005, to increase appropriations by \$11,768,236 for the County of Monterey Emergency Operations Center's response to the local emergency declaration for COVID-19 Novel Coronavirus, financed by \$4,883,601 from CARES Act and a release of \$6,884,635 from the Cannabis Tax Assignment, BSA 001-3132; 2) FY 2020-21 Department of Social Services-Community Programs Adopted Budget, Fund 001, Appropriation Unit SOC004-8258, to increase appropriations and revenues by \$250,000 for the County of Monterey Emergency Operations Center's response to the local emergency declaration for the COVID-19 Novel Coronavirus related to the Food Bank for Monterey County, financed by a corresponding release of \$250,000 from the Cannabis Tax Assignment, BSA 001-3132; and 3) FY 2020-21 Non-Program Revenue, Fund 001, Appropriation Unit CAO019, to increase revenue by \$4,883,601 where the financing source is CARES Act (4/5th vote required).

PASSED AND ADOPTED on this 1<sup>st</sup> day of September 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 September 1, 2020.

Dated: September 1, 2020

File ID: RES 20-144

Agenda Item No.: 8

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

  
Joel G. Fablo, Deputy

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

**Resolution No. 20 -285**

- Adopt a resolution authorizing and directing the Auditor-Controller to amend: )
- 1) FY 2020-21 Office of Emergency Services Adopted Budget, Fund 001, Appropriation )  
Unit CAO005, to increase appropriations by \$11,768,236 for the County of Monterey )  
Emergency Operations Center’s response to the local emergency declaration for COVID- )  
19 Novel Coronavirus, financed by \$4,883,601 from Coronavirus Aid, Relief, and )  
Economic Security Act (CARES Act) and a release of \$6,884,635 from the Cannabis Tax )  
Assignment, BSA 001-3132; )  
)
  - 2) FY 2020-21 Department of Social Services-Community Programs Adopted Budget, )  
Fund 001, Appropriation Unit SOC004-8258, to increase appropriations by \$250,000 for )  
the County of Monterey Emergency Operations Center’s response to the local emergency )  
declaration for the COVID-19 Novel Coronavirus related to the Food Bank for Monterey )  
County, financed by a corresponding release of \$250,000 from the Cannabis Tax )  
Assignment, BSA 001-3132; and )  
)
  - 3) FY 2020-21 Non-Program Revenue, Fund 001, Appropriation Unit CAO019, to )  
increase revenue by \$4,883,601 where the financing source is CARES Act (4/5th vote )  
required). )  
)

WHEREAS, when the President of the United States (POTUS) declared an National Emergency on March 13, 2020 due to the COVID-19 pandemic, this declaration triggered section 502 of the Stafford Act 42 U.S.C 5121-5207, enabling reimbursement of eligible emergency protective measures under category B by the Federal Emergency Management Act (FEMA) Public Assistance Program;

WHEREAS, on March 24, 2020 the County submitted its Request for Public Assistance that enables the County to file, through Cal/OES, project worksheets for reimbursement by FEMA of up to seventy-five percent (75%) of eligible expenditures;

WHEREAS, in late May 2020 the County filed an expedited streamlined project application in the amount of \$3,399,176. On June 29, 2020, FEMA determined \$1,105,956 as the best available cost (most up to date costing information available) and obligated seventy-five percent (75%) or \$829,467;

WHEREAS, on May 12, 2020, the Board authorized the release of \$3,000,000 from the Cannabis Tax Assignment, BSA 001-3132 to be used for the County of Monterey Emergency Operations Center’s (EOC) response to the local emergency declaration for Fiscal Year (FY) 2019-20;

WHEREAS, as of this writing, a total of \$2,237,400 is estimated to have been spent in FY 2019-20 through the EOC towards this event, and it is estimated that the EOC will expend an additional \$11,768,236 between July 1, 2020 through December 31, 2020;

WHEREAS, on June 23, 2020, the Board agreed to provide the Food Bank for Monterey County with an additional \$250,000 (inclusive of any agreement with the Emergency Operations Center

Emergency Management Agency funding) as bridge funding while the independent assessment is completed;

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

Adopt a resolution authorizing and directing the Auditor-Controller to amend:

- 1) FY 2020-21 Office of Emergency Services Adopted Budget, Fund 001, Appropriation Unit CAO005, to increase appropriations by \$11,768,236 for the County of Monterey Emergency Operations Center's response to the local emergency declaration for COVID-19 Novel Coronavirus, financed by \$4,883,601 from CARES Act and a release of \$6,884,635 from the Cannabis Tax Assignment, BSA 001-3132;
- 2) FY 2020-21 Department of Social Services-Community Programs Adopted Budget, Fund 001, Appropriation Unit SOC004-8258, to increase appropriations and revenues by \$250,000 for the County of Monterey Emergency Operations Center's response to the local emergency declaration for the COVID-19 Novel Coronavirus related to the Food Bank for Monterey County, financed by a corresponding release of \$250,000 from the Cannabis Tax Assignment, BSA 001-3132; and
- 3) FY 2020-21 Non-Program Revenue, Fund 001, Appropriation Unit CAO019, to increase revenue by \$4,883,601 where the financing source is CARES Act (4/5th vote required).

PASSED AND ADOPTED on this 1<sup>st</sup> day of September 2020, by roll call vote:

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

NOES: None

ABSENT: None

(Government Code 54953)     ▪     ▪

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