Legistar File ID No. RES 21-198 Agenda Item No. 47



Monterey County Board of Supervisors

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066 www.co.monterey.ca.us

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor John M. Phillips to:

Adopt Resolution No.: 21-399

a. Authorizing the release of the cannabis assignment of \$125,000 representing additional financing to leverage a State grant to purchase a Library Book mobile. The release of this funds was formerly approved by the Board of Supervisors for fiscal year 20-21, however, it is intended and appropriated in the Library Budget for fiscal year 21-22.

b. Authorize the Auditor-Controller to amend the FY 21-22 Adopted budget for the CAO to increase the appropriation by \$125,000 (001-CAO017-1050-8038), funded by the release of cannabis assignment (001-3132). 4/5th vote required.

c. Authorize the Auditor-Controller to transfer \$125,000 in FY 2021-22 from CAO (001-CA017-1050-8038) to the Library Fund (003-LIB001-6110-8141).4/5th vote required.

PASSED AND ADOPTED on this 16th day of November 2021, 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 November 16, 2021.

Dated: November 22, 2021 File ID: RES 21-198 Agenda Item No.: 47 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Julian Lorenzana, Dep