

# Attachment C

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

**Resolution No.: 22-240**

Adopt a resolution to:

- a. Approve revised proposed COVID-19 Memorial design concept to be further developed; and )
- b. Authorize and direct Public Works, Facilities and Parks (PWFP) staff to return in FY23 to request any budget surplus, up to \$50,000, from District 1, Fund 001, Appropriations Unit BOA001, Unit 8013, upon the Budget Office FY22 year-end report is completed to be used for the construction of the COVID-19 Memorial project. )

**WHEREAS**, On March 2, 2021, the Department of Public Works, Facilities, and Parks (PWFP) received Board Referral No. 2021.05 to create a permanent COVID-19 Memorial Project (“Memorial Project” or “Project”) with the names of all COVID-19 victims of Monterey County at the Monterey County Government Center Campus at 168 West Alisal Street, Salinas (Government Center);

**WHEREAS**, The estimated Project cost is \$250,000;

**WHEREAS**, Supervisor Luis Alejo approved an appropriations transfer of up to \$50,000 from the District 1 Supervisorial District Office budget to help offset some of the Project costs.

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

- a. Approve revised proposed COVID-19 Memorial design concept to be further developed; and
- b. Authorize and direct Public Works, Facilities and Parks (PWFP) staff to return in FY23 to request any budget surplus, up to \$50,000, from District 1, Fund 001, Appropriations Unit BOA001, Unit 8013, upon the Budget Office FY22 year-end report is completed to be used for the construction of the COVID-19 Memorial project.

**PASSED AND ADOPTED** on this 21st day of June 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 June 21, 2022.

Dated: June 24, 2022  
File ID: RES 22-127  
Agenda Item No.: 100

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



Julian Lorenzana, Deputy