

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

Resolution No.

A Resolution authorizing the Auditor-)
 Controller to amend the FY 2016-17)
 Adopted Budget to incorporate the)
 recommended mid-year modifications.)
 (4/5th vote required)

WHEREAS, the Monterey County Financial Forecast assesses the County's fiscal condition and emerging needs in the current year and three forecast years (FY 2017-18 through FY 2019-20) and the capacity to fund those needs for the remainder of the fiscal year; and

WHEREAS, the Financial Forecast identifies a number of needs requiring financial resources in the current year, including repairs needed to address damages caused by the winter storms and the Soberanes Fire, court-ordered actions to improve safety and security in the jail, unplanned expenditures to defend the County and Measure Z, a legal settlement with the State Employment Development Department, and reauthorization of reimbursements for the Interlake Tunnel Project; and

WHEREAS, the severity of recent events requires new financial commitments beyond that which can be financed through redirection of existing operating budgets; and

WHEREAS, the modifications to the FY 2016-17 Adopted Budget will allow the County to address the most critical needs and avoid impacts to County operations and staffing;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors in and for the County of Monterey that the Auditor-Controller is hereby authorized to amend the FY 2016-17 Adopted Budget to incorporate the recommended mid-year modifications as detailed in Attachment A and by reference attached hereto and incorporated herein.

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____ and carried this 14th day of March, 2017 by the following vote, to wit:

AYES:

NOES:

ABSENT:

I, Gail T. Borkowski, 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 Minute Book.____ for the meeting on _____.

Dated:
File Number:

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By: _____
Deputy