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

Resolution No.)Resolution of the Monterey County Board of)Supervisors to authorize the Auditor-)Controller to amend the FY 2016-17 Adopted)Budget to increase appropriations and)revenues by \$498,545 for the Elections)Department (001-1410-8064-ELE001) (4/5th)vote required).)

WHEREAS, the Elections Department is mandated to administer all Federal, State, and local elections, including the May 2, 2017 City of Greenfield Special Parcel Tax Election and the June 6, 2017 City of Seaside Special Municipal Election, which were unscheduled and unbudgeted; and

WHEREAS, the Presidential Election had historic turnout with a record 185,786 registered voters and 137,102 ballots cast resulting in additional expenditures beyond budgeted for ballot and voter guide printing and mailing services and staffing; and

WHEREAS, state law mandates local agencies reimburse the County for all election services; and

WHEREAS, the Elections Department has or will receive additional revenue to pay for the unscheduled and unbudgeted expenses associated with the Presidential Election; and

WHEREAS, the modifications to the FY 2016-17 Adopted Budget will allow the County to provide services to voters and avoid impacts to operations and staffing;

NOW, THEREFORE, BE IT RESOLVED that the Monterey County Board of Supervisors authorizes the Auditor-Controller to amend the FY 2016-17 Adopted Budget to increase appropriations and revenues by \$498,545 for the Elections Department (001-1410-8064-ELE001), where the funding is provided by operational revenue.

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____, and carried this ____ day of ____, 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