



## Monterey County Board of Supervisors

### Board Order

168 West Alisal Street,  
1st Floor  
Salinas, CA 93901  
831.755.5066

#### Resolution No.: 17-164

Upon motion of Supervisor Salinas, seconded by Supervisor Phillips and carried by those members present, the Board of Supervisors hereby:

Adopted Resolution No. 17-164 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), where the funding is provided by operational revenue (4/5th vote required).

PASSED AND ADOPTED this 13th day of June 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas Parker and Adams

NOES: None

ABSENT: None

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 of Minute Book 80 for the meeting June 13, 2017.

Dated: June 15, 2017  
File ID: RES 17-079

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

By

Deputy

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

**Resolution No.: 17-164**

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) (4/5<sup>th</sup>  
vote required)..... )  
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**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** this 13th day of June 2017, by the following vote, to wit:

**AYES:** Supervisors Alejo, Phillips, Salinas Parker and Adams

**NOES:** None

**ABSENT:** None

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 of Minute Book 80 for the meeting June 13, 2017.

Dated: June 15, 2017  
File ID: RES 17-07

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

By \_\_\_\_\_  
Deputy

