Resolution No.:

Adopt a Resolution to:

Authorize the Auditor-Controller to amend the FY 2017-18 Adopted Budget by increasing FY 2017-18 appropriations by \$50,000.00 in CAO – Intergovernmental and Legislative Affairs Division Budget 001-1050-CAO004-8054, financed by increased cannabis tax revenue (001-1050-8041-4130), to fund professional services for a community survey (\$30,000) and for professional services and supplies for public meetings (\$20,000) related to Referral #2017.22 regarding "a process for community engagement and input on recommendations for uses of future incremental cannabis tax revenue" (4/5th vote required).

**WHEREAS**, the Amended FY 2017-18 Budget for the CAO – Intergovernmental and Legislative Affairs Division contains an appropriation increase.

**NOW, THEREFORE**, the Monterey County Board of Supervisors hereby resolve to approve the following:

Authorize the Auditor-Controller to amend the FY 2017-18 Adopted Budget by increasing FY 2017-18 appropriations by \$50,000.00 in CAO – Intergovernmental and Legislative Affairs Division Budget 001-1050-CAO004-8054, financed by increased cannabis tax revenue (001-1050-8041-4130), to fund professional services for a community survey (\$30,000) and for professional services and supplies for public meetings (\$20,000) related to Referral #2017.22 regarding "a process for community engagement and input on recommendations for uses of future incremental cannabis tax revenue" (4/5th vote required).

PASSED AND ADOPTED on this \_\_\_\_\_day of \_\_\_\_\_, 2018, by the following vote, to-wit:

AYES: NOES: ABSENT:

I, Nicholas E, Chiulos, Assistant County Administrative Officer, Acting Clerk to 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:

Nicholas E, Chiulos, Assistant County Administrative Officer, Acting Clerk of the Board of Supervisors County of Monterey, State of California By\_\_\_\_\_\_

Deputy