



Monterey County Board of Supervisors

Board Order

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

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

Adopted Resolution 18-038 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).

PASSED AND ADOPTED on this 6th day of February 2018, by the following vote, to wit:

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

NOES: None

ABSENT: None

I, Nicholas E. Chiulos, Acting 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 February 6, 2018

Dated: February 12, 2018
File ID: 18-091

Nicholas E. Chiulos, Acting Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy

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

Resolution No.:18-038

Authorize the Auditor-Controller to amend)
the Fiscal Year (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 Fiscal Year (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 upon motion of Supervisor Parker, seconded by Supervisor Phillips and carried this 6th day of February 2018, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams
NOES: None
ABSENT: None

I, Nicholas E. Chiulos, Acting 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 on February 6, 2018.

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