

**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 2017-18 Adopted Budget)
to incorporate the recommended mid-year)
modifications as reflected in Attachment A)
(4/5ths 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 2018-19 through FY 2020-21) and the capacity to fund those needs for the remainder of the fiscal year; and

WHEREAS, the review of departmental operations indicates estimated current year revenue is above the adopted budget amounts for the District Attorney and the Emergency Communications Department; and

WHEREAS, the additional revenue reimburses the general fund for funds used in prior years, with the intent of charging these expenditures to other financing sources, resulting in unintended use of general fund contributions; and

WHEREAS, the modifications to the FY 2017-18 Adopted Budget will incorporate the additional anticipated revenue to ensure the general fund is reimbursed;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Monterey does hereby authorize the Auditor-Controller to amend the FY 2017-18 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 on this 20th day of March, 2018 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:

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

By _____
Deputy