Legistar File ID RES 18-067 No. 21



Monterey County Board of Supervisors

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

Resolution No. 18-178

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

Board Order

a. Authorized the Auditor - Controller to amend the FY 2017-18 EMS Operating's adopted budget 001-4000-HEA006-8109 to increase appropriations by \$175,930 (4/5th vote required); and
b. Authorized the Auditor - Controller to amend the FY 2017-18 EMS Operating's adopted budget 001-4000-HEA006-8109 to increase revenue by \$175,930 (4/5th vote required); and
c. Authorized the Auditor-Controller's office to incorporate, and the County Administrative Office to reflect, these approved modifications in the FY2017-18 adopted budget.

PASSED AND ADOPTED on this 12th day of June 2018, by the following vote, to wit:

AYES:Supervisors Alejo, Salinas, Parker and AdamsNOES:NoneABSENT:Supervisor Phillips

I, Valerie Ralph, 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 81 for the meeting June 12, 2018.

Dated: June 26, 2018 File ID: RES 18-067 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Bv Joel G. Pablo, Deputy

Legistar File ID RES 18-067 No. 21 Before the Board of Supervisors in and for the County of Monterey, State of California

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c. Authorizing the Auditor-Controller's office to incorporate, and the County Administrative Office to reflect, these approved modifications in the FY2017-18 adopted budget.

WHEREAS, the Department of Health is seeking to amend the Fiscal Year 2017-18 EMS Operating's adopted budget 001-4000-HEA006-8109 to increase appropriations by \$175,930;

WHEREAS, for Fiscal Year 2017-18, the budgeted appropriations to provide EMS services were \$125,000 given that all EMS expenditures are covered by the CSA-74 (Fund 092) and Maddy (Fund 016) funds; and

WHEREAS, in Fiscal Year 2017-18, the EMS Agency will receive approximately \$175,930 in unanticipated revenue from penalties assessed to the ambulance provider.

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

a. Authorizing the Auditor - Controller to amend the FY 2017-18 EMS Operating's adopted budget 001-4000-HEA006-8109 to increase appropriations by \$175,930 (4/5th vote required); and
b. Authorizing the Auditor - Controller to amend the FY 2017-18 EMS Operating's adopted budget 001-4000-HEA006-8109 to increase revenue by \$175,930 (4/5th vote required); and
c. Authorizing the Auditor-Controller's office to incorporate, and the County Administrative Office to reflect, these approved modifications in the FY2017-18 adopted budget.

PASSED AND ADOPTED on this 12th day of June 2018, by the following vote, to wit:

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

I, Valerie Ralph, 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 81 for the meeting June 12, 2018.

Dated: June 26, 2018 File ID: RES 18-067 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Joel G. Pablo, Deputy