

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

Resolution No.:

Adopt a Resolution to:

- a. Authorize the Auditor – Controller to transfer up to \$5,366,926 from Fund 023, Appropriation Unit HEA017, to the applicable Department or Bureaus as shown in Attachment A to cover the resources expended for the Whole Person Care Pilot Program, where sufficient appropriations are available in the HEA017 2017-18 adopted budget to cover the transfers (4/5<sup>th</sup> vote required).
- b. Authorize the Auditor – Controller to transfer up to \$2,683,463 from the applicable Department or Bureaus as shown in Attachment B to Fund 023, Appropriation Unit HEA017 to cover the Inter-Governmental Transfer necessary for the drawdown of Federal Funds for the Whole Person Care Pilot Program, where sufficient appropriations in the 2017-18 adopted budget are available to cover the transfers (4/5<sup>th</sup> vote required).
- c. Authorize the Auditor – Controller to transfer up to \$8,815,814 from Fund 023, Appropriation Unit HEA017, to the applicable Department or Bureaus as shown in Attachment C to cover the resources expended for the Whole Person Care Pilot Program, where sufficient appropriations are available in the HEA017 20-2019 adopted budget to cover the transfers (4/5<sup>th</sup> vote required).
- d. Authorize the Auditor – Controller to transfer up to \$4,407,907 from the applicable Department or Bureaus as shown in Attachment C to Fund 023, Appropriation Unit HEA017 to cover the Inter-Governmental Transfer necessary for the drawdown of Federal Funds for the Whole Person Care Pilot Program, where sufficient appropriations in the 20-2019 adopted budget are available to cover the transfers (4/5<sup>th</sup> vote required).

WHEREAS, the Monterey County Health Department is seeking approval to authorize the Auditor – Controller to transfer \$5,366,926 from Fund 023, Appropriation Unit HEA017 into other Department and Bureaus as outlined in Attachment A of the Board Report for Fiscal Year 2017-2018; and

WHEREAS, the Monterey County Health Department is seeking approval to authorize the Auditor – Controller to transfer \$2,683,463 from the other Department and Bureaus as outlined in Attachment B of the Board Report into Fund 023, Appropriation Unit HEA017 for Fiscal Year 2017-2018; and

WHEREAS, the Monterey County Health Department is seeking approval to authorize the Auditor – Controller to transfer \$8,815,814 from Fund 023, Appropriation Unit HEA017 into other Department and Bureaus as outlined in Attachment A of the Board Report for Fiscal Year 2017-2018; and

WHEREAS, the Monterey County Health Department is seeking approval to authorize the Auditor – Controller to transfer \$4,407,907 from the other Department and Bureaus as outlined in Attachment B of the Board Report into Fund 023, Appropriation Unit HEA017 for Fiscal Year 2017-2018; and

WHEREAS, funding for this request was included in each Departments and Bureaus Fiscal Year 2017-2018 and 2018-19 adopted budgets; and

WHEREAS, the request is to seek approval to authorize the Auditor – Controller to transfer funds already budgeted but coded under the incorrect object code in the Department and Bureaus adopted budget.

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

- a. Authorize the Auditor – Controller to transfer up to \$5,366,926 from Fund 023, Appropriation Unit HEA017, to the applicable Department or Bureaus as shown in Attachment A to cover the resources expended for the Whole Person Care Pilot Program, where sufficient appropriations are available in the HEA017 2017-18 adopted budget to cover the transfers (4/5<sup>th</sup> vote required).
- b. Authorize the Auditor – Controller to transfer up to \$2,683,463 from the applicable Department or Bureaus as shown in Attachment B to Fund 023, Appropriation Unit HEA017 to cover the Inter-Governmental Transfer necessary for the drawdown of Federal Funds for the Whole Person Care Pilot Program, where sufficient appropriations in the 2017-18 adopted budget are available to cover the transfers (4/5<sup>th</sup> vote required).
- c. Authorize the Auditor – Controller to transfer up to \$8,815,814 from Fund 023, Appropriation Unit HEA017, to the applicable Department or Bureaus as shown in Attachment A to cover the resources expended for the Whole Person Care Pilot Program, where sufficient appropriations are available in the HEA017 2018-19 adopted budget to cover the transfers (4/5<sup>th</sup> vote required).
- d. Authorize the Auditor – Controller to transfer up to \$4,407,907 from the applicable Department or Bureaus as shown in Attachment B to Fund 023, Appropriation Unit HEA017 to cover the Inter-Governmental Transfer necessary for the drawdown of Federal Funds for the Whole Person Care Pilot Program, where sufficient appropriations in the 2018-19 adopted budget are available to cover the transfers (4/5<sup>th</sup> vote required).

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

AYES:

NOES:

ABSENT:

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\_\_\_ for the meeting on

\_\_\_\_\_.

Dated:

Valerie Ralph, Clerk of the Board of Supervisors  
County of Monterey, State of California

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