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

| Resolution No.:  | )      |
|--|--------|
| Adopt a Resolution to:   | )<br>) |
| a. Authorize the Auditor-Controller to execute an operating transfer of \$250,000    | )      |
| from the 1991 Social Services Realignment Subaccount (025-0255-5010-SOC012-CMS)      | )      |
| to the 1991 Health Realignment Subaccount (025-0254-4000-HEA013-PH) to fund the      | )      |
| Bright Beginnings program; and   | )      |
| b. Authorize the Auditor-Controller to execute an operating transfer of \$1,218,318  | )      |
| from the 1991 Social Services Realignment Subaccount (025-0255-5010-SOC012-CMS)      | )      |
| to the 1991 Health Realignment Subaccount (025-0254-4000-HEA013-PH) to fund          | )      |
| Children's Medical Services programs; and  | )      |
| c. Authorize the Auditor-Controller to amend the FY 2018-19 Health Department's      | )      |
| operating budget (025-4000-HEA013-8424-7614 and 5940) to increase appropriations and | )      |
| estimated revenue by \$1,218,318, funded by an operating transfer from 1991 Social   | )      |
| Services Realignment (025-0255-5010-SOC012-CMS) (4/5ths Vote Required); and          | )      |
| d. Authorize the Auditor-Controller to execute an operating transfer of \$243,148    | )      |
| from the 1991 Social Services Realignment Subaccount (025-0255-5010-SOC012-CMS)      | )      |
| to the 1991 Health Realignment Subaccount (025-0254-4000-HEA013-PH) to fund the      | )      |
| Nurse Family Partnership and Maternal, Child, and Adolescent Health programs; and    | )      |
| e. Authorize the Auditor-Controller to amend the FY 2018-19 Health Department's      | )      |
| operating budget (025-4000-HEA013-8424-7614 and 5940) to increase appropriations and | )      |
| estimated revenue by \$243,148, funded by an operating transfer from 1991 Social     | )      |
| Services Realignment, (4/5ths Vote Required)   | )      |

WHEREAS, the Department of Health requests to transfer \$1,711,466 from the 1991 Social Services Realignment subaccount to the 1991 Health Realignment subaccount; and

WHEREAS, the transfer request is consistent with the support of the Board of Supervisors Budget Committee.

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

- a. Authorize the Auditor-Controller to execute an operating transfer of \$250,000 from the 1991 Social Services Realignment Subaccount (025-0255-5010-SOC012-CMS) to the 1991 Health Realignment Subaccount (025-0254-4000-HEA013-PH) to fund the Bright Beginnings program; and
- b. Authorize the Auditor-Controller to execute an operating transfer of \$1,218,318 from the 1991 Social Services Realignment Subaccount (025-0255-5010-SOC012-CMS) to the 1991 Health Realignment Subaccount (025-0254-4000-HEA013-PH) to fund Children's Medical Services programs; and
- c. Authorize the Auditor-Controller to amend the FY 2018-19 Health Department's operating budget (025-4000-HEA013-8424-7614 and 5940) to increase appropriations and estimated revenue by \$1,218,318, funded by an operating transfer from 1991 Social Services Realignment (025-0255-5010-SOC012-CMS) (4/5ths Vote Required); and

Authorize the Auditor-Controller to execute an operating transfer of \$243,148 from the 1991 Social Services Realignment Subaccount (025-0255-5010-SOC012-CMS) to the 1991 Health Realignment Subaccount (025-0254-4000-HEA013-PH) to fund the Nurse Family Partnership and Maternal, Child, and Adolescent Health programs; and Authorize the Auditor-Controller to amend the FY 2018-19 Health Department's operating budget (025-4000-HEA013-8424-7614 and 5940) to increase appropriations and estimated revenue by \$243,148, funded by an operating transfer from 1991 Social Services Realignment, (4/5ths Vote Required) PASSED AND ADOPTED on this \_\_\_\_\_day of \_\_\_\_\_\_, 2019, 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