Legistar File ID No. RES 19-119 Agenda Item No. 17



Monterey County Board of Supervisors

Board Order

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

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis A. Alejo to:

Resolution No.: 19-300

a. Receive information and recommendations on the Treasurer-Tax Collector's intent to discontinue processing of parking citations;

b. Approve contracting for parking citation processing and collection services; and

c. Authorize and direct the Auditor-Controller to amend the FY 2019-20 Adopted Budget for Facilities Maintenance, Fund 001, Appropriation Unit RMA006, increasing appropriations by \$30,000, financed by a corresponding decrease in appropriations in General Fund Contingencies, Fund 001, Appropriation Unit CAO020 (4/5th vote required).

PASSED AND ADOPTED on this 10th day of September 2019, by the following vote, to wit:

AYES:Supervisors Alejo, Phillips, Lopez, Parker and AdamsNOES:NoneABSENT:None

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 82 for the meeting September 10, 2019.

Original Board Order and Resolution Issue Date: September 13, 2019

Revised Board Order and Resolution Issue Date: May 22, 2020

File ID: RES 19-119 Agenda Item No.: I7 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Valerie Ralph, Clerk of the Board

Administrative Correction: General Fund Contingences, Fund 001, Appropriation Unit CAO020

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

Resolution No.: 19-300

Adopt a Resolution to: a. Receive information and recommendation on the Treasurer-Tax Collector's intent to discontinue processing of parking citations; b. Approve contracting for parking citation processing and collection services; and c. Authorize and direct the Auditor-Controller to amend the FY 2019-20 Adopted Budget for Facilities Maintenance, Fund 001, Appropriation Unit RMA006, increasing appropriations by \$30,000, financed by a corresponding decrease in appropriations in General Fund Contingencies, Fund 001, Appropriation Unit CAO020 (4/5thvote

required).....

WHEREAS, the Treasurer- Tax Collector will no longer process and collect parking citations.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors. of the County of Monterey does hereby:

a. Receive information and recommendations on the Treasurer-Tax Collector's intent to discontinue processing of parking citations;

b. Approve contracting for parking citation processing and collection services; and

c. Authorize and direct the Auditor-Controller to amend the FY 2019-20 Adopted Budget for Facilities Maintenance, Fund 001, Appropriation Unit RMA006, increasing appropriations by \$30,000, financed by a corresponding decrease in appropriations in General Fund Contingencies, Fund 001, Appropriation Unit CAO020 (4/5th vote required).

PASSED AND ADOPTED on this 10th day of September 2019, by the following vote, to wit:

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

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 82 for the meeting September 10, 2019.

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