Legistar File ID No. RES 20-086 Agenda Item No. 48



Monterey County Board of Supervisors

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066 www.co.monterey.ca.us

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor John M. Phillips to:

Resolution No.: 20 - 194

Authorize and direct the Auditor-Controller to amend the FY 2019-20 Adopted Budget by increasing appropriations by \$50,000 in the County Administrative Office budget unit Contributions-Other Agencies (001-1050-CAO007) financed by release from Cannabis Tax assignment (BSA 001-3132) of \$50,000 to pay for FY 2019-20 California Cannabis Authority administration fees (4/5th vote required).

PASSED AND ADOPTED on this 9th day of June 2020, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams NOES: None ABSENT: None (Government Code 54953)

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 June 9, 2020.

Dated: June 9, 2020 File ID: RES 20-086 Agenda Item No.: 48 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

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Joel G. Pablo, Deputy

Legistar File ID No. RES 20-086 Agenda Item No. 48

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

Resolution No. 20 – 194

Resolution of the Monterey County Board of Supervisors authorizing and) directing the Auditor-Controller to amend the FY 2019-20 Adopted) Budget by increasing appropriations by \$50,000 in the County) Administrative Office budget unit Contributions-Other Agencies (001-1050-CAO007) (4/5th vote required), and financed by release from Cannabis Tax assignment (BSA 001-3132) of \$50,000 to pay for FY 2019-20 California Cannabis Authority administration fees......

WHEREAS, Monterey County desires to provide enough expenditures to maintain Monterey County Cannabis Program processes including administration, compliance and enforcement;

WHEREAS, the CAO-Intergovernmental & Legislative Division manages the Monterey County Cannabis Program; and

WHEREAS, this action results in a financial commitment of \$50,000 in the adopted FY 2019-20 Budget that is needed to support the administrative fee of the California Cannabis Authority.

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

- Authorizes the Auditor-Controller to amend the FY 2019-20 adopted budget by increasing appropriations in the amount \$50,000 for the CAO Budget Unit 001-1050-8054-CAO004 (4/5th vote required), and amend the County Administrative Office (CAO) Budget Unit 001-1050-8054-CAO004 to add expenditure for California Cannabis Authority; and
- b. Authorizes the Auditor-Controller's Office to incorporate approved modifications in the FY 2019-20 Adopted Budget.

PASSED AND ADOPTED on this 9th day of June 2020, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams NOES: None ABSENT: None (Government Code 54953)

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 June 9, 2020.

Dated: June 9, 2020 File ID: RES 20-086 Agenda Item No.: 48 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

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Joel G. Pablo, Deputy