



Monterey County Board of Supervisors

(Acting as the Board of Directors for the East Garrison Public Financing Authority)

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Board Order

A motion was made by Director Jane Parker, seconded by Director Mary L. Adams to:

Resolution No.: 20 - 197

Adopted Resolution No. 20 – 197 recommending the Monterey County Board of Supervisors authorize and direct the Auditor-Controller to amend the Fiscal Year 2019-20 East Garrison Public Financing Authority (EGPFA) Adopted Budget, Fund 180-East Garrison Community Facilities District, Appropriation Unit RMA105, to increase appropriations by \$8,736, financed by Fund 180, EGPFA Unassigned Fund Balance, Balance Sheet Account 3101 (4/5th vote required).

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

AYES: Directors 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 20-067

Agenda Item No.: 1

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

Joel G. Pablo, Deputy

***Before the Board of Supervisors of the County of Monterey
Acting as the Board of Directors of the East Garrison Public Financing Authority
State of California***

Resolution No. 20 - 197

Adopt a resolution recommending the Monterey County Board)
of Supervisors authorize and direct the Auditor-Controller to)
amend the Fiscal Year 2019-20 East Garrison Public Financing)
Authority (EGPFA) Adopted Budget, Fund 180-East Garrison)
Community Facilities District, Appropriation Unit RMA105, to)
increase appropriations by \$8,736, financed by Fund 180,)
EGPFA Unassigned Fund Balance, Balance Sheet Account 3101)
(4/5th vote required).....)

WHEREAS, the Board of Supervisors of the County of Monterey is the Board of Directors of the East Garrison Public Financing Authority (EGPFA);

WHEREAS, for Fiscal Year (FY) 2019-20, the EGPFA has higher-than-anticipated prepaid East Garrison Community Facility District (EGCFD) tax administration from East Garrison property owners;

WHEREAS, the Resource Management Agency (RMA) needs to revise its budget projection from 23 to 55 prepaid property owners, bringing the FY 2019-20 prepaid CFD tax administration to \$15,015, leaving an estimated budgetary shortfall of \$8,736;

WHEREAS, to maintain adequate funding levels to finance and manage EGCFD prepaid tax expenditures, it is necessary to increase appropriations by \$8,736 in FY 2019-20 EGPFA Adopted Budget, Fund 180-EGCFD, Appropriation Unit RMA105, financed by Fund 180, EGPFA Unassigned Fund Balance, Balance Sheet Account 3101; and

WHEREAS, on April 29, 2020, the Monterey County Budget Committee supported the recommended action.

NOW, THEREFORE, BE IT RESOLVED THAT the Monterey County Board of Supervisors, acting as the Board of Directors of the East Garrison Public Financing Authority, hereby resolves to approve the following:

Adopts a resolution recommending the Monterey County Board of Supervisors authorize and direct the Auditor-Controller to amend the Fiscal Year 2019-20 East Garrison Public Financing Authority (EGPFA) Adopted Budget, Fund 180-East Garrison Community Facilities District, Appropriation Unit RMA105, to increase appropriations by \$8,736, financed by Fund 180, EGPFA Unassigned Fund Balance, Balance Sheet Account 3101 (4/5th vote required).

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

AYES: Directors 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 20-067 Agenda Item

No.: 1

Valerie Ralph, Clerk of the Board of the Board

County of Monterey, State of California

A handwritten signature in cursive script that reads "Joel Pablo". The signature is written in black ink and is positioned above a horizontal line.

Joel G. Pablo, Deputy