

Attachment A

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Resolution No. 20-_____

WHEREAS, staff began rectifying the violations; however, did not finish them before FY 2019/20 end, and the work is now anticipated to be completed in FY 2020/21;

WHEREAS, as the estimated costs of \$64,709 for additional staff time and consultant costs to accomplish needed tasks to comply with State regulations were not anticipated nor included in the FY 2020/21 CSA 72 Adopted Budget, it is necessary to request the Board of Supervisors amend the Budget to increase appropriations by \$64,709;

WHEREAS, on August 26, 2020, the Budget Committee supported staff's recommendation; and

WHEREAS, this recommendation supports the Board of Supervisors' Administration Strategic Initiative by ensuring accurate, timely, and transparent fiscal accounting while enabling the RMA to comply with regulatory permits in the provision of essential public services.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors does hereby:

Authorize and direct the Auditor-Controller to amend the Fiscal Year 2020/21 Adopted Budget for County Service Area 72-Las Palmas, Fund 091, Appropriation Unit RMA087, to increase appropriations by \$64,709 for staff time and consultant costs to accomplish tasks necessary to comply with state regulations, financed by Fund 091, Unassigned Fund Balance, Account 3101.

PASSED AND ADOPTED upon this 15th day of September 2020, by roll call vote:

AYES: Supervisors

NOES:

ABSENT:

(Government Code 54943)

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 resolution of said Board of Supervisors duly made and entered in the minutes thereof Minute Book ____ for the meeting on September 15, 2020.

Dated: September , 2020
File ID: RES 20-
Agenda Item:

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

By _____
Deputy