

## ATTACHMENT G

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

**Resolution No. 20 - \_\_\_\_\_**

Implementing certain actions dissolving the       )  
Resource Management Agency and creating       )  
the Housing and Community Development       )  
Department and the Community Services       )  
Department       )

**RECITALS:**

WHEREAS, the Board of Supervisors is considering adopting an ordinance dissolving the Resource Management Agency, and creating the Housing and Community Development Department and the Community Services Department, effective November 30, 2020; and,

WHEREAS, in addition to actions to be authorized by an ordinance, certain implementing actions to be effective immediately must be authorized by resolution; NOW, THEREFORE,

BE IT RESOLVED by the Board of Supervisors in and for the County of Monterey that, should the Board adopt an ordinance dissolving the Resource Management Agency and creating the Housing and Community Development Department and the Community Services Department, the following additional actions are authorized:

1. The Personnel Policies and Practices Resolution, No. 98-394 is amended as set forth in Exhibit D, attached hereto and incorporated herein by reference.
2. The County Administrative Officer and Auditor – Controller are authorized and directed to amend the County Budget to implement the actions set forth in Exhibit D.
3. County staff are authorized and directed to take such other and further actions as may be necessary or appropriate to implement the intent and purposes of this resolution, consistent with the recommendations in the staff report accompanying this resolution.

PASSED AND ADOPTED this \_\_\_\_ day of \_\_\_\_ 2020, 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