

ATTACHMENT D

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

**Resolution No.**

Adopt a Resolution to:

- 1) Approve an increase in appropriations of \$2,296,952 in the )  
County Administrative Office, Office of Community Engagement and )  
Strategic Advocacy Budget Unit 001-1050-8440-CAO024, financed by )  
a release of \$2,296,952 from the Cannabis Tax Assignment, BSA 001-3132, )  
to fund the Pilot Project for the three-month period from January 1, 2021 through )  
March 31, 2021 (4/5ths vote required) )  
)
- 2) Authorize and Direct the Auditor-Controller to amend the Fiscal Year 2020-21 )  
Adopted Budget, Fund 001, Appropriation Unit CAO024, increasing appropriations by )  
\$2,296,952 funded by Cannabis Tax Assignment, BSA 001-3132 (4/5ths vote required); )  
and )  
)
- 3) Approve and authorize the County Administrative Officer or Assistant County )  
Administrative Officer to execute an Agreement with the Community Foundation )  
for Monterey County, for implementation of the Pilot Project and disbursement of )  
funding to the Community-Based Organizations (“CBOs”) identified in Attachment 1, )  
for a total Agreement amount of \$2,296,952, for a three-month term from )  
January 1, 2021 to March 31, 2021 once approved by County Counsel/Risk Manager )  
and Auditor Controller. )

**Whereas**, the Community Outreach and Education Pilot Project (“Pilot Project”) is a County-wide project responding to the disparate impacts of the COVID-19 pandemic on Communities of Color residing in the census tracts of the lowest quartile of the Healthy Places Index (HPI Census Tracts); and

**Whereas**, County Administrative Office in partnership with the Monterey County Health Department has been convening a collaborative of community-based organizations (CBO’s) focused on the development and implementation of a COVID-19 Community Outreach and Education Pilot Project as a strategy of the COVID-19 Pandemic Disparate Impact Report; and

**Whereas**, the purpose of the Community Outreach and Education Pilot Project is to reach residents most impacted by the pandemic by implementing a public awareness campaign and community education efforts using strategies centered on culturally relevant messaging delivered by trusted messengers; and

**Whereas**, a collaboration between and among the County, the Community Foundation for Monterey County, and the participating CBOs would structure and define the terms and conditions by which the Community Foundation for Monterey County would receive, disperse, and manage the funds; and

**NOW, THEREFORE BE IT RESOLVED** that the Monterey County Board of Supervisors supports the funding and implementation of the Community Outreach and Education Pilot Project; hereby authorizes

- 1) Approve an increase in appropriations of \$2,296,952 in the County Administrative Office, Office of Community Engagement and Strategic Advocacy Budget Unit 001-1050-8440-CAO024, financed by a release of \$2,296,952 from the Cannabis Tax Assignment, BSA 001-3132, to fund the Pilot Project for the three-month period from January 1, 2021 through March 31, 2021 (4/5ths vote required); and

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- 2) Authorize and Direct the Auditor-Controller to amend the Fiscal Year 2020-21 Adopted Budget, Fund 001, Appropriation Unit CAO024, increasing appropriations by \$2,296,952 funded by Cannabis Tax Assignment, BSA 001-3132 (4/5ths vote required); and
- 3) Approve and authorize the County Administrative Officer or Assistant County Administrative Officer to execute an Agreement with the Community Foundation for Monterey County, for implementation of the Pilot Project and disbursement of funding to the Community-Based Organizations ("CBOs") identified in Attachment 1, for a total Agreement amount of \$2,296,952, for a three-month term from January 1, 2021 to March 31, 2021 once approved by County Counsel/Risk Manager and Auditor Controller.

**PASSED AND ADOPTED** on this \_\_\_\_\_, upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_ 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 \_\_\_\_\_.

Dated:

\_\_\_\_\_  
Supervisor Christopher Lopez, Chair

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

By \_\_\_\_\_  
Deputy