

# 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 Jane Parker, seconded by Supervisor Luis A. Alejo to:

### **Adopt Resolution No.: 20 - 407**

Authorizing and directing the Auditor-Controller to:

a. Amend the FY2020-21 County Administrative Office Adopted Budget (021-1050-8478-CAO030) to increase appropriations by \$800,000 for the Monterey County Small Business Relief Program (administered by the Monterey County Workforce Development Board), financed by a release of Coronavirus Aid, Relief, and Economic Security Act (CARES Act) funds through an operating transfer from CAO Other Financing Uses (001-1050-8038-CAO017) (4/5th vote required);

b. Increase appropriations in the County Administrative Office's Other Financing Uses (001-1050-8038-CAO0017) in the FY2020-21 Adopted Budget by \$800,000, financed by an increase in Non-Program Revenue (001-1050-CAO019-8041) (4/5th vote required); and

c. Authorize the operating transfer of \$800,000 from CAO Other Financing Uses (001-1050-8038-CAO0017) to the Workforce Development Board Fund (021-1050-CAO030-8478) for the FY2020-21 (4/5th vote required).

PASSED AND ADOPTED on this 9th day of December 2020, by roll call vote:

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 December 9, 2020.

Dated: January 8, 2021 File ID: 20-1040 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 in and for the County of Monterey, State of California

**Resolution No.: 20 - 407** 

Adopted Resolution No. 20 - 407 to authorize and direct the Auditor-Controller to:

- a. Amend the FY2020-21 County Administrative Office Adopted
  Budget (021-1050-8478-CAO030) to increase appropriations by
  \$800,000 for the Monterey County Small Business Relief Program
  (administered by the Monterey County Workforce Development
  Board), financed by a release of Coronavirus Aid, Relief, and
  Economic Security Act (CARES Act) funds through an operating
  transfer from CAO Other Financing Uses (001-1050-8038CAO017) (4/5<sup>th</sup> vote required);
  b. Increase appropriations in the County Administrative Office's
  Other Financing Uses (001-1050-8038-CAO0017) in the FY2020-
- Other Financing Uses (001-1050-8038-CAO0017) in the FY2020-21 Adopted Budget by \$800,000, financed by an increase in Non-Program Revenue (001-1050-CAO019-8041) (4/5<sup>th</sup> vote required); and
- c. Authorize the operating transfer of \$800,000 from CAO Other Financing Uses (001-1050-8038-CAO0017) to the Workforce Development Board Fund (021-1050-CAO030-8478) for the FY2020-21 (4/5<sup>th</sup> vote required)......

WHEREAS, the Board of Supervisors has identified the need to provide relief to small businesses in Monterey County facing ongoing economic challenges caused by the COVID-19 pandemic;

WHEREAS, the County of Monterey has additional CARES Act funding available to help mitigate the impact of the COVID-19 pandemic, funds that expire December 31, 2020;

WHEREAS, the Monterey County Workforce Development Board currently administers the Monterey County Small Business Relief Program (SBRP) and will utilize the additional CARES Act funding to award grants to 80-85 small businesses;

WHEREAS, the County Administrative Office and Budget Office recommend the reallocation of CARES Act funds to provide SBRP grants;

Legistar File ID No. 20-1040 Agenda Item No. 1

NOW, THEREFORE, the Monterey County Board of Supervisors is hereby resolved to approve the following:

#### Authorize and direct the Auditor-Controller to:

- a. Amend the FY2020-21 County Administrative Office Adopted Budget (021-1050-8478-CAO030) to increase appropriations by \$800,000 for the Monterey County Small Business Relief Program (administered by the Monterey County Workforce Development Board), financed by a release of Coronavirus Aid, Relief, and Economic Security Act (CARES Act) funds (4/5th vote required);
- b. Increase appropriations in the County Administrative Office's Other Financing Uses (001-1050-8038-CAO0017) in the FY2020-21 Adopted Budget by \$800,000, financed by an increase in Non-Program Revenue (001-1050-CAO019-8041) (4/5th vote required); and
- c. Complete an operational transfer of \$800,000 out of CAO Other Financing Uses (001-1050-8038-CAO0017) and into the Workforce Development Board Fund (021-1050-CAO030-8478) for the FY2020-21 (4/5th vote required).

PASSED AND ADOPTED on this 9th day of December 2020, by roll call vote:

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 December 9, 2020.

Dated: January 8, 2021 File ID: 20-1040 Agenda Item No.: 1

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

Joel G. Pablo, Deputy