



Monterey County Board of Supervisors

Board Order

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1st Floor
Salinas, CA 93901
831.755.5066
www.co.monterey.ca.us

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor John M. Phillips to:

Resolution No.: 20-412

1. Authorize and Direct the Auditor Controller to amend the FY 2020-21 Adopted Budget to increase appropriations by \$4,989,651 in the County Administrative Office, Office of Community Engagement and Strategic Advocacy Budget Unit (001-1050-8440-CAO024) financed by a release of \$2,989,651 from the Cannabis Tax Assignment (BSA 001-3132), a transfer of appropriations of \$1,000,000 from Contingencies (001-1050-CAO020-8034), and \$1,000,000 from the County's Strategic Reserve (BSA 001-3111), to fund the Pilot Project for the six-month period from January 1, 2021 through June 30, 2021 (4/5ths vote required)
2. 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 \$4,989,651, for a six-month term from January 1, 2021 to June 30, 2021 once approved by County Counsel/Risk Manager and Auditor Controller.

PASSED AND ADOPTED on this 21st day of December 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams

NOES: None

ABSENT: None

(Government Code 54953)

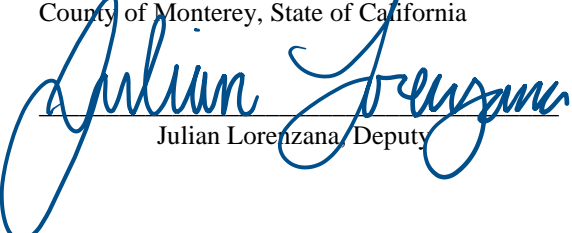
I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting December 21, 2020.

Dated: January 28, 2021

File ID: 21-006

Agenda Item No.: 3

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


Julian Lorenzana, Deputy

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

Resolution No.: 20-412

1) Authorize and Direct the Auditor Controller to amend the FY 2020-21)
Adopted Budget to increase appropriations by \$4,989,651 in the)
County Administrative Office, Office of Community Engagement and)
Strategic Advocacy Budget Unit (001-1050-8440-CAO024))
financed by a release of \$2,989,651 from the Cannabis Tax Assignment)
(BSA 001-3132), a transfer of appropriations of \$1,000,000 from Contingencies)
(001-1050-CAO020-8034), and \$1,000,000 from the County's Strategic Reserve)
(BSA 001-3111), to fund the Pilot Project for the six-month period from)
January 1, 2021 through June 30, 2021 (4/5ths vote required); and)
2) 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 \$4,989,651, for a six-month term)
from January 1, 2021 to June 30, 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) Authorize and Direct the Auditor Controller to amend the FY 2020-21 Adopted Budget to increase appropriations by \$4,989,651 in the County Administrative Office, Office of Community Engagement and Strategic Advocacy Budget Unit (001-1050-8440-CAO024) financed by a release of \$2,989,651 from the Cannabis Tax Assignment (BSA 001-3132), a transfer of appropriations of \$1,000,000 from Contingencies (001-1050-CAO020-8034), and \$1,000,000 from the County's Strategic Reserve (BSA 001-3111), to fund the Pilot Project for the six-month period from January 1, 2021 through June 30, 2021 (4/5ths vote required); and
- 2) 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 \$4,989,651, for a six-month term from January 1, 2021 through June 30, 2021 once approved by County Counsel/Risk Manager and Auditor Controller.

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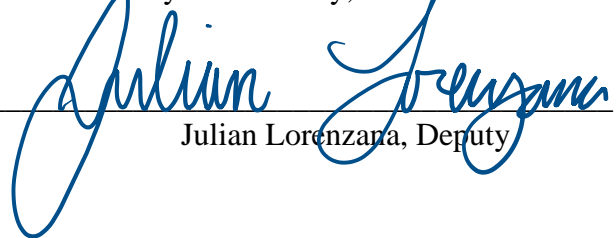
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