

WHEREAS, On October 27, 2020, the Monterey County Board of Supervisors and Board of Supervisors of Monterey County Water Resources Agency approved \$2,663,300 over three fiscal years from the Cannabis Assignment as a contribution to grant match towards the Proposition 1 Implementation Grant, with \$399,499 in FY 2020-21, \$1,509,201 in FY 2021-22, and \$754,600 in FY 2022-23; and

WHEREAS, On January 27, 2021, the Budget Committee did not unanimously approve a request to increase appropriations in the County's FY 2020-21 Adopted Budget, financed by a release of \$399,499 from the Cannabis Assignment, and amend the Water Resources Agency's FY 2020-21 adopted budget but agreed to move the item forward for consideration and discussion by the full Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the Monterey County Water Resources Agency, does hereby:

- 1) Authorize and direct the Auditor-Controller to amend the County's FY 2020-21 Adopted Budget by increasing appropriations in the County's Administrative Office's Other Financing Uses Budget Unit (001-1050-CAO017-8038) by \$399,499, financed by a release of the Cannabis Tax Assignment, Balance Sheet Account 3132 (4/5ths vote required).

PASSED AND ADOPTED on this \_\_\_\_ day of \_\_\_\_\_, 2021, 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