Legistar File ID No. RES 21-094 Agenda Item No. 52



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 Chris Lopez, seconded by Supervisor Mary L. Adams to:

Adopt Resolution No.: 21-159

a. Approve an increase in appropriations and revenues of \$408,000 for the Social Services - Area Agency on Aging's Budget Unit 001-5010-SOC010-8268 FY 2020-21 Adopted Budget to provide one-time funding to various programs (4/5ths vote required); and

b. Direct the Auditor-Controller to amend the FY 2020-21 Adopted Budget by increasing appropriations and revenues by \$408,000 in Social Services - Area Agency on Aging's Budget Unit 001-5010-SOC010-8268 (4/5ths vote required).

PASSED AND ADOPTED on this 8th day of June 2021, by roll call vote:

AYES:Supervisors Alejo, Phillips, Lopez, Askew and AdamsNOES:NoneABSENT: 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 June 8, 2021.

Dated: June 14, 2021 File ID: RES 21-094 Agenda Item No.: 52 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Julian Lorenzana, Deputy

Legistar File ID No. RES 21-094 Agenda Item No. 52

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

Resolution No.: 21-159

Approve an increase in appropriations and revenues of) \$408,000 for the Social Services - Area Agency on Aging's) (AAA) Budget Unit 001-5010-SOC010-8268 FY 2020-21) Adopted Budget to provide one-time funding to various) programs, and related actions (4/5^{ths} vote required)......)

WHEREAS, California Department of Aging (CDA) issued \$804,975 in Coronavirus Aid, Relief, and Economic Security Act (CARES) funding to Monterey County Department of Social Services Area Agency on Aging for a term of April 1, 2020 through September 30, 2022; and

WHEREAS, CDA issued this funding for programs funded under Title III/VII-B and will be used for ombudsman services, senior meals, legal advocacy, outreach, caregivers, information assistance & referral, technology for seniors; and

WHEREAS, the Monterey County Social Services needs increased appropriations and revenues of \$408,000 in the Area Agency on Aging's Budget Unit 001-5010-SOC010-8268; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of the County of Monterey hereby:

a. Approved an increase in appropriations and revenues of \$408,000 for the Social Services - Area Agency on Aging's Budget Unit 001-5010-SOC010-8268 FY 2020-21 Adopted Budget to provide one-time funding to various programs ($4/5^{ths}$ vote required); and

b. Authorized the County Administrative Office and directed the Auditor-Controller to amend the FY 2020-21 Adopted Budget by increasing appropriations and revenues by \$408,000 in Social Services - Area Agency on Aging's Budget Unit 001-5010-SOC010-8268 (4/5^{ths} vote required).

PASSED AND ADOPTED on this 8th day of June 2021, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew 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 June 8, 2021.

Dated: June 14, 2021 File ID: RES 21-094 Agenda Item No.: 52 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Julian Lorenzana, Depu