



County of Monterey

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legislation Details

File #:	RES 19-190	Name:	Adopt a resolution to: a. Authorize and direct the Auditor-Controller to amend Fiscal Year 2019-20 County Administrative Office Adopted Budget, General Fund, Fund 001, Appropriation Unit CAO004, to increase appropriations by \$100,000 to be used for mana
Type:	BoS Resolution	Status:	Passed - RMA Administration
File created:	12/18/2019	In control:	Board of Supervisors
On agenda:	1/7/2020	Final action:	1/7/2020

Title: Adopt a resolution to:
a. Authorize and direct the Auditor-Controller to amend Fiscal Year 2019-20 County Administrative Office Adopted Budget, General Fund, Fund 001, Appropriation Unit CAO004, to increase appropriations by \$100,000 to be used for management specialists and/or outside consultants and experts, as needed, regarding Fort Ord Reuse Authority transition matters, financed by a decrease in General Fund Contingencies, Fund 001, Appropriation Unit CAO020, of \$100,000 (4/5th vote required); and
b. Authorize the County Administrative Officer or his designee to execute individual agreements for consultant services regarding Fort Ord Reuse Authority transition matters, not to exceed a cumulative total amount of \$100,000, and which may include non-standard insurance or indemnification provisions with the approval of the County Counsel-Risk Manager.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. Attachment A-Draft Resolution, 3. Attachment B-12-13-2019 Fort Ord Committee Transition Report, 4. Completed Board Order and Resolution Item No. 36, 5. Fully Executed Agreement

Date	Ver.	Action By	Action	Result
1/7/2020	1	Board of Supervisors	adopted - rma administration	Pass