



# County of Monterey

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

## Legislation Details

<b>File #:</b>	RES 23-040	<b>Name:</b>	HVAC system at the Monterey County Animal Services facility
<b>Type:</b>	BoS Resolution	<b>Status:</b>	Passed
<b>File created:</b>	3/10/2023	<b>In control:</b>	Board of Supervisors
<b>On agenda:</b>	3/14/2023	<b>Final action:</b>	3/14/2023

**Title:** Adopt a Resolution to:

- a. Allocate funding in an amount up to \$2,246,754 to replace the HVAC system at the Monterey County Animal Services facility from the Building Improvement and Replacement Fund, Fund 478; and
- b. Increase appropriations by \$300,000 in the FY 2022-23 Health Department Adopted Budget, 001-4000-8442-HEA001, for the estimated project expenditures to be incurred in FY 2023, financed by an operating transfer in from the Building Improvement and Replacement Fund, 478-1050-8539-CAO047, (4/5ths vote required); and
- c. Authorize the Auditor-Controller to transfer \$300,000 for FY 2022-23 from the Building Improvement and Replacement Fund, 478-1050-8539-CAO047, which has sufficient appropriations available in its Adopted Budget to cover the transfer (4/5ths vote required); and
- d. Authorize the Auditor-Controller's Office to incorporate the approved budget modifications to the FY 2022-23 Budget, and the County Administrative Office to reflect these approved changes in the FY 2023-24 Health Department Adopted Budget 001-4000-8442-HEA001. (ADDED VIA ADDENDA)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Report., 2. Resolution, 3. Completed Board Order Item No. 30.1, 4. Completed Resolution Item No. 30.1

Date	Ver.	Action By	Action	Result
3/14/2023	1	Board of Supervisors		