



County of Monterey

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

Legislation Details (With Board Report)

File #: RES 21-198 **Name:** Adopt Reso - Trsf \$125k from Cannabis Assignmt
Type: BoS Resolution **Status:** Passed
File created: 11/3/2021 **In control:** Board of Supervisors
On agenda: 11/16/2021 **Final action:** 11/16/2021

Title: a. Approve and Adopt a Resolution authorizing the release of the cannabis assignment of \$125,000 representing additional financing to leverage a State grant to purchase a Library Book mobile. The release of this funds was formerly approved by the Board of Supervisors for fiscal year 20-21, however, it is intended and appropriated in the Library Budget for fiscal year 21-22.
b. Authorize the Auditor-Controller to amend the FY 21-22 Adopted budget for the CAO to increase the appropriation by \$125,000 (001-CA017-1050-8038), funded by the release of cannabis assignment (001-3132). 4/5th vote required.
c. Authorize the Auditor-Controller to transfer \$125,000 in FY 2021-22 from CAO (001-CA017-1050-8038) to the Library Fund (003-LIB001-6110-8141).4/5th vote required.

Sponsors:

Indexes:

Code sections:

Attachments: 1. BoardReport, 2. Attachment 1 - Board Order 20-216, 3. Attachment 2 - CIP NBKM, 4. Attachment 3 Grant NBKM, 5. Resolution - Trsf \$125k fr Cannabis Assignment to Library, Bkmobile purchas, 6. Completed Board Order Item No. 47, 7. Completed Resolution Item No. 47

Date	Ver.	Action By	Action	Result
11/16/2021	1	Board of Supervisors	adopted	

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RECOMMENDATION:

- Approve and Adopt a Resolution authorizing the release of the cannabis assignment of \$125,000 representing additional financing to leverage a State grant to purchase a Library Book mobile. The release of this funds was formerly approved by the Board of Supervisors for fiscal year 20-21, however, it is intended and appropriated in the Library Budget for fiscal year 21-22.
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SUMMARY/DISCUSSION:

In the Budget process for FY 2020-21, June 23, 2020, the Board of Supervisors funded \$125,000 toward the CIP North Bookmobile Project for a new Bookmobile for North County. This project was also funded by a \$250,000 grant from the California State Library.

The project is ongoing, with the new vehicle in production. A deposit was paid to Farber Specialty Vehicles, with the remainder due upon delivery of the vehicle. This is anticipated for February 2022.

The County funding was allocated for FY 2020-21.

This request is to move the funding allocated by the Board of Supervisors to FY 2021-22. The release of this funds was formerly approved by the Board of Supervisors for fiscal year 20-21, however, it is intended and appropriated in the Library Budget for fiscal year 21-22.

OTHER AGENCY INVOLVEMENT:

This recommended action is in consultation and review with County Administration Office Budget Analysis Department. County Counsel has reviewed and agreed as to form and content.

FINANCING:

The Library adopted Budget for current fiscal year 2021-22 includes the \$125,000 as Operating Transfer In. Approval of this action would entail the adjustment increase in the County Administration Office budget by \$125,000.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

Improve the health and quality of life through increased library outreach services through Bookmobile visits and activities.

- ☐ Economic Development
- ☐ Administration
- ☒ Health & Human Services
- ☐ Infrastructure
- ☐ Public Safety

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Approved by: Hillary Theyer, Library Director, (831)883-7567

Attachments:

North Bookmobile Board of Supervisors Board Order Budget Approval FY 20-21
CIP North bookmobile Project
State Library North Bookmobile Grant
Resolution to Transfer \$125,000 CAO Cannabis Fund to Library Fund