

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

Resolution No.:

Adopt a Resolution authorizing an increase in appropriations (\$10,000) to fund financial analysis consultant services.

WHEREAS, the County of Monterey (“County”) has participated in discussions regarding AB 1548 (Pellerin), proposed legislation establishing the Monterey Bay Area Stewardship Authority to support long-term funding for the protection and stewardship of natural and working lands in Monterey, San Benito, and Santa Cruz Counties; and,

WHEREAS, while the County supports the preservation of natural and working lands, concerns remain regarding provisions related to debt issuance and financing that may impact the County’s fiscal position and future local revenue options; and,

WHEREAS, the County Administrative Office recommends retaining KNN Financial, the County’s financial advisor, to further evaluate the fiscal and debt-related impacts of AB 1548; and,

WHEREAS, an augmentation of \$10,000 is being sought to fund these services.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTEREY,

1. Authorizes and directs the Auditor-Controller to amend the Fiscal Year 2025-26 Adopted Budget by increasing appropriations by \$10,000 to fund financial advisory services, in County Administrative Office– Admin/Finance (001-1050-CAO001-8045), financed by a decrease in appropriations in County Administrative Office – Contingencies Appropriation Unit CAO020 (001-1050-CAO020-8034) (4/5th vote).

PASSED AND ADOPTED this _____ day of _____, 2026, 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 _____, 2026.

Dated:

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California.

By _____
Deputy