

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

Resolution No. 23 - _____

Resolution of the Monterey County Board of Supervisors to:

- a. Authorize and direct the Auditor-Controller to amend the FY 2025-26 Adopted Budget to increase appropriations in the Information Technology Department (ITD), Department 1930, Fund 404, Appropriation INF006, Unit 8595 by \$1,100,000, funded by an interfund transfer from the ITD Assignment Fund Balance (Fund 001, BSA 3124), for funding ITD CIP projects (4/5ths vote required); and
- b. Authorize and direct the Auditor-Controller to amend the FY 2025-26 Adopted Budget to increase appropriations in the County Administrative Office (CAO), Department 1050, Fund 001, Appropriation CAO017, Unit 8038 by \$1,100,000, to facilitate an interfund transfer from the ITD Assignment Fund (Fund 001, BSA 3124) (4/5ths vote required).

WHEREAS, The Information Technology Department (ITD) has capital projects that require multi-year upgrades that will upgrade and replace end-of-life equipment for the County's Network, Communication sites, and ITD Data Center that stores all County data;

WHEREAS, The Chief Information Officer recommends the approval of this Resolution for these project upgrades;

WHEREAS, Any required funding will utilize resources from Fund 001, BSA 3124 ITD Assignment Fund, which has a current available balance of \$3,132,889;

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

- a. Adopt a resolution authorizing and directing the Auditor-Controller to amend the FY 2025-26 Adopted Budget to increase appropriations in the Information Technology Department (ITD) 1930, Appropriation INF006, Unit 8595, by \$1,100,000, where the funding source is ITD Assignment Fund (Fund 001, BSA 3124), for funding ITD capital projects (4/5ths vote required): and
- b. Adopt a resolution authorizing and directing the Auditor-Controller to amend the FY 2025-26 Adopted Budget to increase appropriations in the County Administrative Office (CAO), Department 1050, Fund 001, Appropriation CAO017, Unit 8038 by \$1,100,000, to facilitate an interfund transfer from the ITD Assignment Fund (Fund 001, BSA 3124) (4/5ths vote required).

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____, and carried this 10th day March, 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 _____.

Dated:

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

By _____
, Deputy