

***Before the Board of Supervisors
County of Monterey, State of California***

Resolution No. 23-_____

Adopt a Resolution to:)

- a. Authorize the Auditor-Controller to amend the NGEN)
(Next Generation Radio System) Capital Fund Fiscal)
Year 2023-24 Adopted Budget (405-1520-EME002-)
8426-7531) to increase appropriations by \$722,000)
financed with fund balance to pay for NGEN Radio)
System projects were delayed and not completed as)
originally budgeted in FY2022-23.)

WHEREAS, the County of Monterey Information Technology Department operates, maintains and improves the County Wide Public Safety NGEN Radio System, the Emergency Communications Department manages the Radio System's funds and the System is governed by an Executive Board comprised of Executive Leaders from jurisdictions who use the Radio System;

WHEREAS, the Fiscal Year 2022-23 NGEN Capital Fund Budget included \$1,536,000 of capital project funding but due to project delays only \$569,802 was expended on these projects and \$722,000 is required in Fiscal Year 2023-24 to complete two system upgrade projects and a radio site relocation project; and

WHEREAS, the NGEN Executive Board has approved this appropriations increase and no additional revenue is required as this is a carry-over of projects that were funded in the prior fiscal year.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Monterey, as follows:

- a. Authorizes the Auditor-Controller to amend the NGEN (Next Generation) Radio System Capital Fund Fiscal Year 2023-24 Adopted Budget to increase appropriations (405-1520-EME002-8426-7531) by \$722,000 financed with fund balance to pay for NGEN Radio System projects were delayed and not completed as originally budgeted in FY2022-23.

PASSED AND ADOPTED on this ____ day of _____, 2023, 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