

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

Resolution No. \_\_\_\_\_

Adopt a Resolution to:

- a. Authorize and direct the Auditor-Controller to amend the Sheriff's FY 2023-24 Adopted Budget by increasing appropriations \$222,750 in 001-2300-SHE001-8273, financed by Proposition 64 Grant revenue in the amount of \$83,250 and a decrease in appropriations in General Fund Contingencies (001-1050-CAO020-8034) in the amount of \$139,500; (4/5th Vote Required); and
- b. Authorize the Contracts and Purchasing Officer or their designee to execute a non-standard agreement with Flock Group Inc., dba Flock Safety, in an amount not to exceed \$402,750, for 60 cameras to be erected through-out the County of Monterey, for two (2) years, effective upon execution by all parties.

WHEREAS, The Sheriff's Office is asking support from the Board of Supervisors to increase appropriations of the Adopted Budget for FY 2023-24 in the amount of \$222,750 for the initial purchase of cameras for the County funded by Proposition 64 Grant revenue in the amount of \$83,250 and Contingencies as directed by the Budget Committee in the amount of \$139,500, reducing the available balance to \$142,430. The final agreement is \$2,500 more than the approved quote due to updates on the deployment plan and increase in costs due to delay in the contract negotiations in Fiscal Year 2023-2024 and are included in this report. FY2024-2025 maintenance cost in the amount of \$180,000 will be added as an additional augmentation request during the budget process.

NOW, THEREFORE, the Monterey County Board of Supervisors hereby resolved to approve the following:

- a. Authorize and direct the Auditor-Controller to amend the Sheriff's FY 2023-24 Adopted Budget by increasing appropriations \$222,750 in 001-2300-SHE001-8273, financed by Proposition 64 Grant revenue in the amount of \$83,250 and a decrease in appropriations in General Fund Contingencies (001-1050-CAO020-8034) in the amount of \$139,500; (4/5th Vote Required); and
- b. Authorize the Contracts and Purchasing Officer or their designee to execute a non-standard agreement with Flock Group Inc., dba Flock Safety, in an amount not to exceed \$402,750, for 60 cameras to be erected through-out the County of Monterey, for two (2) years, effective upon execution by all parties.

PASSED AND ADOPTED upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor

\_\_\_\_\_ and carried this \_\_\_\_\_ day of June 2024 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:

File Number:

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

By: \_\_\_\_\_  
, Deputy