



County of Monterey

Item No.

Board Report

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

Legistar File Number: 26-655

July 07, 2026

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Matter Type: General Agenda Item

Receive an update on the County of Monterey's Board of Supervisors' discretionary fund expenditures for Fiscal Year ("FY") 2025-2026.

RECOMMENDATION:

It is recommended that the Board of Supervisors:

Receive an update on the County of Monterey's Board of Supervisors' discretionary fund expenditures for Fiscal Year ("FY") 2025-2026.

SUMMARY/DISCUSSION:

Pursuant to the Board of Supervisors Discretionary Fund Policy (Policy No. G-25), adopted on September 10, 2024, the Office of the County Counsel submits the attached summary of discretionary fund expenditures for FY 2025-26.

Policy G-25 establishes the approval process for discretionary fund expenditures as follows:

- i. Discretionary fund expenditures of \$5,000 or less will be reviewed and approved, as appropriate, by the CAO, or their designee, and the County Counsel, or their designee, using the form attached as Exhibit A to this policy.
- ii. Discretionary fund expenditures of greater than \$5,000 will be reviewed and approved, as appropriate, by the Board of Supervisors at a regularly agendized meeting of the Board of Supervisors. For convenience, attached as Exhibit B is a recommended form for use for approvals of expenditures in excess of \$5,000. It is anticipated that expenditures of greater than \$5,000 will be approved through the Board of Supervisors' consent agenda.
- iii. After the end of the County's fiscal year, a report will be published to the Board summarizing the Board of Supervisors' discretionary fund expenditures.

During FY 2025-26, each member of the Board of Supervisors was allocated \$100,000 in discretionary funding to support projects that provide a public benefit, consistent with Article XVI, Section 6 of the California Constitution and Government Code section 26227. In accordance with Policy G-25, any unused discretionary funds from FY 2024-25 approved for rollover by the County Administrative Officer were carried forward into FY 2025-26.

The attached report summarizes all discretionary fund expenditures approved during FY 2025-26.

OTHER AGENCY INVOLVEMENT:

The County Administrative Office concurs with this recommendation.

FINANCING:

There is no fiscal impact associated with receiving this report.

BOARD OF SUPERVISORS STRATEGIC PLAN GOALS:

- Well-Being and Quality of Life
- Sustainable Infrastructure for the Present and Future
- Safe and Resilient Communities
- Diverse and Thriving Economy

If does not fall under any of the above Board of Supervisors Strategic Plan Goals (Other):

Administrative: This report fulfills the annual reporting requirement established by the Board of Supervisors Discretionary Fund Policy (Policy No. G-25), adopted on September 10, 2024.

Prepared and Approved by: Susan K. Blich, County Counsel, x5045

Attachments:

1. FY 2025-26 Board of Supervisors Discretionary Fund Expenditures Summary