

**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 (\$136,800) to fund coaching and facilitation services for executive staff and Board of Supervisors.

WHEREAS, the County Administrative Office proposes to retain Raftelis to provide executive coaching, executive team facilitation, and governance facilitation services; and,

WHEREAS, these efforts are designed to strengthen leadership effectiveness, organizational alignment, and governance clarity; and,

WHEREAS, the proposed agreement would have a term effective upon execution through June 30, 2027; and,

WHEREAS, an augmentation of \$136,800 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 \$136,800 to fund coaching and facilitation services for executive staff and Board of Supervisors, 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) (4/5<sup>th</sup> 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