

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

Resolution No. _____

Resolution of the County of Monterey Board of Supervisors to:

- a. Amend the County of Monterey Administrative Office Fiscal Year (FY) 2025-26 Adopted Budget 001-1050-8039-CAO014 (Other General Expenditures) to increase appropriations by \$83,500, financed by a reduction in the appropriation of 001-1050-8034-CAO020 (Contingencies) to support consultant services necessary for pre-ballot feasibility and public engagement (4/5ths vote required); and
- b. Authorize and direct the Auditor-Controller and County Administrative Office to incorporate the changes in the FY 2025-26 County Administrative Office Adopted Budget 001-1050-8039-CAO014 (Other General Expenditures) (4/5ths vote required).

WHEREAS, on March 17, 2026, the Board directed staff to return with additional information and clarifications relating to Board Referral No. 2026.01 (Daniels), seeking evaluation of a potential special real estate transfer tax (PTT) on high-value property transactions in unincorporated Monterey County; and

WHEREAS, on April 7, 2026, the Board directed staff to explore a potential increase of the County's Transient Occupancy Tax (TOT) as a way to respond to rising County costs; and

WHEREAS, on April 14, 2026, after further discussion of the potential ballot measures to create a Property Transfer Tax (PPT) and raise the Transient Occupancy Tax (TOT), the Board desires that staff move forward with further analysis and public outreach for a PPT and TOT increase.

NOW, THEREFORE, BE IT RESOLVED that the Monterey County Board of Supervisors hereby resolved to approve the following:

- a. Amend the County of Monterey Administrative Office Fiscal Year (FY) 2025-26 Adopted Budget 001-1050-8039-CAO014 (Other General Expenditures) to increase appropriations by \$83,500, financed by a reduction in the appropriation of 001-1050-8034-CAO020 (Contingencies) to support consultant services necessary for pre-ballot feasibility and public engagement (4/5ths vote required); and
- b. Authorize and direct the Auditor-Controller and County Administrative Office to incorporate the changes in the FY 2025-26 County Administrative Office Adopted Budget 001-1050-8039-CAO014 (Other General Expenditures) (4/5ths vote required).

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____ and carried this 14th day of April, 2026 by the following vote, to-wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

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