



County of Monterey

Item No.

Board Report

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

Legistar File Number: 25-541

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Receive an update on the County of Monterey's Board of Supervisors' discretionary fund expenditures for Fiscal Year ("FY") 2024/2025.

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") 2024/2025.

SUMMARY/DISCUSSION:

Pursuant to the Board of Supervisors' Discretionary Fund Policy (G-25), adopted on September 10, 2024, the Office of the County Counsel submits the attached summary of discretionary fund expenditures for FY 2024/2025.

The discretionary fund policy includes the following procedures:

- 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.

In FY 2024/2025, each member of the Board of Supervisors received \$200,000 in discretionary funds to support grants for projects that provide significant public benefit, in accordance with Article XVI, Section 6 of the California Constitution and Government Code Section 26227.

OTHER AGENCY INVOLVEMENT:

The County Administrative Office concurs with this recommendation.

FINANCING:

There is no cost associated with this action.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

This action supports all strategic initiatives by promoting transparency and accountability in the use of discretionary funds.

- ☐ Economic Development
- ☒ Administration
- ☐ Health & Human Services
- ☐ Infrastructure
- ☐ Public Safety

Prepared and Approved by: Susan K. Blich, County Counsel, x5161

Attachments:

1. List of FY 2024/2025 Board Discretionary Fund Requests