

Attachment A

***Before the Board of Supervisors
County of Monterey, State of California***

Resolution No.: 22-_____

Resolution of the Monterey County Board of)
Supervisors approving County of Monterey)
Capital Improvement Program Five-Year Plan)
for Fiscal Years 2021/22 through 2025/26)

WHEREAS, the County of Monterey Capital Improvement Program Five-Year Plan for Fiscal Years 2022/23 through 2026/27 (hereinafter CIP) sets forth public projects essential to maintain and improve County public facilities and facilitate the orderly implementation of the County General Plan;

WHEREAS, the County of Monterey Department of Public Works, Facilities, and Parks (PWFP) works with County Departments to update the CIP on a yearly basis to reflect County needs, priorities, and available funding;

WHEREAS, on April 11, 2022, when initially reviewing the Draft CIP, the Capital Improvement Committee (CIC) provided direction to staff on unfunded project priorities;

WHEREAS, on April 25, 2022, the Budget Committee (BC) supported approval of the CIP and provided direction to staff on unfunded project priorities;

WHEREAS, on May 25, 2022, the Planning Commission (PC) adopted a resolution determining that the CIP conforms to and is consistent with the 2010 Monterey County General Plan, the Local Coastal Program, and 1982 General Plan as applicable; and

NOW THEREFORE BE IT RESOLVED THAT the Monterey County Board of Supervisors does hereby approve the County of Monterey Capital Improvement Program Five-Year Plan for Fiscal Years 2022/23 through 2026/27.

PASSED AND ADOPTED this 21st day of June 2022, by roll call vote:

AYES: Supervisors
NOES:
ABSENT:
(Government Code 54943)

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 resolution of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book_for the meeting on June 22, 2021.

Dated: June , 2022
File ID: RES 22-121
Agenda Item:

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

By _____
Deputy