

# Attachment A

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

**Resolution No.** \_\_\_\_\_

A Resolution to:

- a. Authorize the County Administrative Officer to complete the County’s ballots for the Pajaro Regional Flood Management Agency Assessment for Levee Operations & Maintenance by voting [Yes/No] and returning the ballots to the Agency before the close of its public hearing on June 8, 2022.

**WHEREAS**, Monterey County serves as a Member Agency of the Pajaro Regional Flood Management Agency (PRFMA) and holds a seat on its Board of Directors. The PRFMA will be responsible for operations and maintenance of the Pajaro River flood protection system, including levees and agreed-upon drainage facilities. The consolidation is expected to improve delivery of services, including emergency response, and create long-term cost efficiencies; and

**WHEREAS**, On April 13, 2022, the PRFMA Board of Directors adopted a resolution of intention to form an assessment district to provide supplemental funding necessary for the levee operations and maintenance, under which certain County-owned parcels are proposed to be assessed. The PRFMA Board has initiated an assessment ballot proceeding pursuant to the Benefit Assessment Act of 1982 (Government Code §54703 et seq.), Article XIII D of the California Constitution, and the Proposition 218 Omnibus Implementation Act (Government Code §53750 et seq.).

**NOW, THEREFORE, BE IT RESOLVED**, that the Monterey County Board of Supervisors does hereby determine and declares as follows:

- a. Authorize the County Administrative Officer to vote [Yes/No] on the ballots for PRFMA’s proposed assessment for levee operations and maintenance for the following County owned parcels:

117-262-020-000	Vacant	\$	15.00
117-301-013-000	Vacant	\$	15.00
117-323-013-000	Commercial	\$	786.42
117-381-031-000	Vacant	\$	15.00
117-122-001-000	Vacant	\$	15.00
117-142-002-000	Vacant	\$	15.00
119-031-011-000	Vacant	\$	15.00
119-041-099-000	Vacant	\$	15.00
Total Proposed Annual Assessment		\$	876.42

**PASSED AND ADOPTED** on this \_\_\_\_ day of \_\_\_\_\_ 2022, upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, 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 resolution of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book \_\_\_\_\_, for the meeting on \_\_\_\_\_.

Dated:

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

By \_\_\_\_\_  
, Deputy