

Attachment A

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

Resolution No.: _____

Adopt a resolution to:

- a. Approve the 2022 Alisal Memorandum of Understanding (Alisal MOU) with the City of Salinas regarding the mutual planning of government services and facilities in East Salinas; and
- b. Authorize and direct the Auditor-Controller to amend the fiscal year (FY) 2022-23 Adopted Budget, General Fund, Fund 001, Facility Services Appropriation Unit PFP054, to increase appropriations by \$50,000, for implmenenation of the master plan concept for the Division Avenue Opportunity Site in Salinas identified wihtin the 2022 Alisal MOU , financed by the release of \$50,000 from the Cannabis Tax Assignment (BSA 001-3132) (4/5th vote required);

WHEREAS, on November 5, 2019, by Resolution 21731, the Salinas City Council unanimously accepted the Alisal Vibrancy Plan (“AVP”) as a strategic planning document; and

WHEREAS, the AVP is an action-oriented, comprehensive strategy for Salinas’ Alisal (East Salinas) neighborhoods; and

WHEREAS, AVP priorities focus on the production of affordable housing, safe pedestrian and bicycle access to community parks, government facilities and services, and increased health and mental health services in the Alisal; and

WHEREAS, in August 2021, the City and County established a joint ad hoc committee (“Committee”) focused on the development and implementation of City and County agreements such as the Greater Salinas Area Memorandum of Understanding (“GSA-MOU”) and the Downtown Government Center Memorandum of Understanding (“Downtown MOU”); and

WHEREAS, in March 2022, the Committee expressed interest in the Alisal as an area of opportunity for coordinated planning; and

WHEREAS, in April 2022 the Committee toured the Division Avenue Opportunity Site and in June 2022 provided direction to staff to prepare an MOU focused on planning and coordination efforts in the Alisal and Alisal Vibrancy Plan implementation; and

WHEREAS, in September 2022 City and County staff presented the draft Alisal MOU to the Committee; and

WHEREAS, the Committee further directed staff to present the Alisal MOU to the respective Council and Board for consideration with a recommendation to adopt and implement.

WHEREAS, Section 15061 (b) (3) of the CEQA Guidelines states that when it can be seen with certainty that there is no possibility that the activity in question, in this case the adoption of an MOU, may have a significant effect on the environment, the activity is not subject to CEQA; and

WHEREAS, this MOU only outlines the City's and County's intent for planning, policy and service coordination for the implementation of the Alisal Vibrancy Plan and Board of Supervisors Strategic Initiatives including conducting due diligence, feasibility and planning activities for the Division Avenue Opportunity Site, all of which can be seen with certainty to have no possible significant effect on the environment; and

WHEREAS, if recommended policies or actions progress to a "project" level further CEQA analysis will be required to address potential environmental impacts of a proposed project.

NOW THEREFORE BE IT RESOLVED, by the Monterey County Board of Supervisors that said Board does hereby:

- a. a. Approve the 2022 Alisal Memorandum of Understanding (Alisal MOU) with the City of Salinas regarding the mutual planning of government services and facilities in East Salinas; and
- a. b. Authorize the Auditor-Controller to amend the Fiscal Year (FY) 2022-23 Adopted Budget, General Fund, Fund 001, Facility Services Appropriation Unit PFP054, by increasing appropriations by \$50,000, financed by the release of \$50,000 from the Cannabis Tax Assignment (BSA 001-3132) (4/5ths vote required);

PASSED AND ADOPTED on this ____ day of _____, upon motion of Supervisor _____, seconded by Supervisor _____, 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 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