Attachment A

Adopt a resolution to:	)
a. Add the design phase for the project to rehabilitate Jolon	)
Road (from the southerly and northerly connections to U.S.	)
Highway 101) to the Fiscal Year 2023-24 Road Fund Annual	)
Work Program;	)
b. Authorize the Auditor-Controller to amend the Fiscal Year	)
2023-24 Road Fund adopted budget, Fund 002, Appropriation	)
Unit PFP004, to increase appropriations by $2,250,000 financed	)
by Road Fund, fund balance ($2,250,000 from 002-3044-	)
MSRX) (4/5ths vote required); and	)
c. Authorize the Auditor-Controller's Office to incorporate	)
approved budget modifications to the FY 2023-24 Budget, and	)
the County Administrative Office to reflect these approved	)
changes in the FY 2023-24 Adopted Budget (4/5ths vote	)
required).	)

WHEREAS, Jolon Road is a rural, narrow, two-lane road constructed in 1940s with little to no shoulders, spanning a length of approximately 39 miles and connecting to U.S. Highway 101 in King City and Bradley; and

WHEREAS, Jolon Road is the only corridor that serves U.S. Army Garrison Fort Hunter Liggett, local residents, agricultural businesses, and two recreational lakes; and

WHEREAS, after many years in use, Jolon Road has geometric deficiencies, poor pavement conditions, and needs repair; and

WHEREAS, the 5-year Capital Improvement Program includes $7.28 million ($700,000 in Fiscal Year 2024-25 and $6.58 million in Fiscal Year 2025-26) to rehabilitate a portion of Jolon Road nearest the southerly connection to U.S. Highway 101; and

WHEREAS, on June 6, 2023, the Board of Supervisors approved submittal of an application for grant funding under the 2023 Defense Communities Infrastructure Program (DCIP) grant solicitation to help fund rehabilitation of Jolon Road from the southerly connection with U.S. Highway 101 to Mission Road, which serves as the entrance to U.S. Army Garrison Fort Hunter Liggett; and

WHEREAS, the DCIP grant program only funds construction activities, therefore, the County must fund costs for design, permitting, and environmental clearance; and

WHEREAS, at their meetings on July 26, 2023, the Capital Improvement Committee and the Budget Committee supported adding the design phase for the Jolon Road Rehabilitation

Project to the Fiscal Year 2023-24 Road Fund Annual Work Plan so the design and environmental clearance of the entire Jolon Road corridor may begin now; and

WHEREAS, completing design and environmental clearance for the Jolon Road Rehabilitation will make the project "shovel ready" and more competitive for grant funding opportunities; and

WHEREAS, the Road Fund has existing available balance to fund the estimated $2.25 million design phase cost using Measure X funds.

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

1. Add the design phase for the project to rehabilitate Jolon Road (from the southerly and northerly connections to U.S. Highway 101) to the Fiscal Year 2023-24 Road Fund Annual Work Program;

2. Authorize the Auditor-Controller to amend the Fiscal Year 2023-24 Road Fund adopted budget, Fund 002, Appropriation Unit PFP004, to increase appropriations by $2,250,000 financed by Road Fund, fund balance ($2,250,000 from 002-3044-MSRX) (4/5ths vote required); and

3. Authorize the Auditor-Controller's Office to incorporate approved budget modifications to the FY 2023-24 Budget, and the County Administrative Office to reflect these approved changes in the FY 2023-24 Adopted Budget (4/5ths vote required).

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____ and carried this 22nd day of August 2023, 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 Minute Book ____ for the meeting on August 22, 2023.

Dated: Valerie Ralph, Clerk of the Board of Supervisors
File Number: _____   County of Monterey, State of California

                                                          By _____
                                                                          Deputy