

Attachment A

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

Resolution No. 24-0 _____

- Adopt a Resolution to:)
a. Receive a report on the financial condition of County Service)
Area 17 Rancho Tierra Grande (CSA 17) and status of efforts to)
increase annual assessments;)
b. Authorize and direct the Auditor-Controller to amend the)
Fiscal Year (FY) 2023-24 adopted budget for CSA 17, Fund)
057, Appropriation Unit PFP011, to increase appropriations by)
\$14,206, where the financing sources are Unassigned Fund)
Balance of \$3,506 (057-3101), increased revenues of \$1,265,)
and an operating transfer in of \$9,435 from General Fund 001,)
Other Financing Uses Appropriation Unit CAO017 (4/5ths vote)
required);)
c. Authorize and direct the Auditor-Controller to amend the FY)
2023-24 adopted budget, General Fund 001, Other Financing)
Uses Appropriation Unit CAO017, to increase appropriations by)
\$9,435, financed by a decrease in appropriations in General)
Fund, Fund 001, Contingencies Appropriation Unit CAO020)
(4/5ths vote required); and)
d. Authorize and direct the Auditor-Controller to transfer \$9,435)
for FY 2023-24 from General Fund 001, Other Financing Uses)
CAO017, to CSA 17, Fund 057, Appropriation Unit PFP011,)
where General Fund Other Financing Uses has sufficient)
appropriations available to fund the transfer (4/5ths vote)
required).

WHEREAS, County Service Area 17 (CSA 17) is responsible for storm drain maintenance/surface water disposition, including maintenance, repairs, and capital improvement replacement within CSA 17;

WHEREAS, CSA 17 is responsible for park/recreation/parkway services, including tree maintenance and open space clearing on County-owned open space located within CSA 17;

WHEREAS, an annual assessment to fund the costs of the active services within CSA 17 was not established when CSA 17 was created;

WHEREAS, funding received by CSA 17 from AB 8 revenue and interest on fund balance has been insufficient to fund services at an appropriate level;

WHEREAS, funding received by CSA 17 has been insufficient to establish a fund balance for annual maintenance, repairs and capital replacement costs;

WHEREAS, an Engineer's Report has been completed and implementation of a Proposition 218 election is necessary to collect annual assessments to fund CSA 17 maintenance services and build a fund balance for future capital improvements;

WHEREAS, a transfer of \$9,435 from General Fund 001, Other Financing Uses CA0017, to CSA 17, Fund 057, is necessary to fund the completion of the Proposition 218 election and establish an annual assessment.

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

- a. Receive a report on the financial condition of County Service Area 17 Rancho Tierra Grande (CSA 17) and status of efforts to increase annual assessments;
- b. Authorize and direct the Auditor-Controller to amend the Fiscal Year (FY) 2023-24 adopted budget for CSA 17, Fund 057, Appropriation Unit PFP011, to increase appropriations by \$14,206, where the financing sources are Unassigned Fund Balance of \$3,506 (057-3101), increased revenues of \$1,265, and an operating transfer in of \$9,435 from General Fund 001, Other Financing Uses Appropriation Unit CAO017 (4/5ths vote required);
- c. Authorize and direct the Auditor-Controller to amend the FY 2023-24 adopted budget, General Fund 001, Other Financing Uses Appropriation Unit CAO017, to increase appropriations by \$9,435, financed by a decrease in appropriations in General Fund, Fund 001, Contingencies Appropriation Unit CAO020 (4/5ths vote required); and
- d. Authorize and direct the Auditor-Controller to transfer \$9,435 for FY 2023-24 from General Fund 001, Other Financing Uses CAO017, to CSA 17, Fund 057, Appropriation Unit PFP011, where General Fund Other Financing Uses has sufficient appropriations available to fund the transfer (4/5ths vote required).

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____ and carried this 11th day of June, 2024, 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 June 11, 2024.

Dated: _____
File Number: _____

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

By _____
Deputy