

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

Resolution No.: 24-_____

Resolution of the Monterey County Board of Supervisors)
approving County of Monterey Capital Improvement Program)
Five-Year Plan for Fiscal Years 2024/25 through 2028/29)

WHEREAS, the County of Monterey Capital Improvement Program Five-Year Plan for Fiscal Years 2024/25 through 2028/29 (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 March 11, 2024, when initially reviewing the Draft CIP, the Capital Improvement Committee (CIC) provided direction to staff on unfunded project priorities;

WHEREAS, on March 28 2024, the Budget Committee (BC) provided direction to staff on unfunded project priorities;

WHEREAS, Housing and Community Development (HCD) as part of the appointed Planning Agency per MCC 2.29.010 has found 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 this finding is scheduled to be presented to the Planning Commission on June 26, 2024;

WHEREAS, on May 28, 2024, the Board of Supervisors conducted a Budget Hearing, including review of unfunded project priorities, and recommended funding for additional capital projects to be added to the FY 2024/25 budget and CIP work plan.

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 2024/25 through 2028/29.

PASSED AND ADOPTED this 25th day of June 2024:

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 , 2023
File ID: RES 23-
Agenda Item:

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

By _____
Deputy