

Resolution No.:

Adopt a Resolution of the Board of Supervisors of the Monterey County)
approving and authorizing the Auditor-Controller to:)

- a. Amend the Fiscal Year 2023-24 (FY24) Adopted Budget of Public)
Works, Facilities and Parks FY 2023-24 Adopted Budget, Fund)
001, Appropriation Unit PFP058, Unit 8556 to increase appropriations)
by \$413,209, to pay for River Fire fencing and water system projects,)
grant awarded patrol vessel, termite control and services, financed)
by \$413,209 of increased revenue (4/5th vote required); and)
- b. Increase FY 2023-24 revenue by \$413,209 to the Adopted Budget)
Fund 001, Appropriation Unit PFP058, Unit 8556 (4/5th vote required).)

WHEREAS, in August 2020 the River Fire destroyed grazing infrastructure including range fencing and a solar powered water tank on Toro Park Marks Ranch property, leased by Big Sur Land Trust (BSLT) for cattle grazing as part of an ecologically friendly vegetation management program. BSLT cannot resume their stewardship work until the fences and water system are repaired. The fencing portion of the Marks Ranch project has been approved by the Federal Emergency Management Agency (FEMA) for one hundred percent reimbursement. Staff estimates the repairs to be \$150,000.

WHEREAS, the County of Monterey Board of Supervisors adopted Resolution No. 21-387 to accept a Grant Award from the California State Parks Department Division of Boating and Waterways (DBW) for the purchase of a patrol vessel in the amount of \$155,000 on November 2, 2021 to include the Grant award in the amount of \$138,379 plus an interfund transfer from Fund 452 in the amount of \$16,621.

WHEREAS, a significant termite infestation was found in four buildings in San Lorenzo Park: Main Exhibit Barn, Blacksmith Shop, Portola building, and the Irrigation Museum which will require fumigation to stop infestation; and additional structure repair may be needed. Staff estimates the tenting and repairs will be in excess of \$108,209.

NOW THEREFORE, BE IT RESOLVED, the Board of Supervisors of the County of Monterey does hereby adopt a resolution approving and authorizing the Auditor-Controller to:

- a. Increase Public Works, Facilities and Parks appropriations by \$413,209 in the Parks FY 2023-24 Adopted Budget 001-3200-8556, financed by revenues received from Lake San Antonio; and
- b. Authorizing and direct the Auditor-Controller to amend Public Works, Facilities and Parks FY 2023-24 Adopted Budget 001-3200-8556 by increasing appropriations by \$413,209 financed by additional revenues received from Lake San Antonio.

PASSED AND ADOPTED on this _____ day of _____, 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 order of said Board of Supervisors duly made and entered in the minutes thereof Minute Book _____, on

Dated: _____

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

By _____
Deputy