

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

Resolution No.

- a. Authorize the use of General Fund)
Strategic Reserve up to \$6,900,000 to)
provide advance funding to the Public)
Works, Facilities and Parks)
Department (\$5,250,000); Department)
of Emergency Management)
(\$800,000); and Water Resources)
Agency (\$850,000) and)
- b. Authorize the County Administrative)
Office and Auditor-Controller to make)
fund balance designations in FY 2023-)
24 included in Attachment D; and)
- c. Authorize and direct the Auditor-)
Controller to amend the FY 2023-24)
adopted budget by increasing)
appropriations and estimated revenues)
and making the appropriate transfers)
included in Attachment D (4/5ths vote)
required); and)
- d. Approve and authorize the Director of)
the Department of Emergency)
Management or designee to execute)
Amendment No. 1 to the Standard)
Agreement with AECOM Technical)
Services, Inc. to continue to provide)
assistance with cost recovery under)
State and Federal Disaster Assistance)
Programs, increasing the not to exceed)
amount by \$750,000, for a total)
amount not to exceed of \$1,500,000)
with no change to the term dates of)
March 21, 2023, to March 15, 2025.)

WHEREAS, on March 21, 2023, Department of Emergency Management entered into an agreement with AECOM Technical Services to provide disaster cost recovery assistance in response to the January 2023 winter storm (DR 4683) and has identified a need to continue using their services for the ensuing March 2023 winter storm (DR 4699); and,

WHEREAS, FEMA has approved an estimate to repair WRA's Hydroplant Access Road Repair Project, which is a project under DR-4683 and the WRA is unable to cash flow or absorb these costs; and,

WHEREAS, WRA requires fund transfer financed by General Fund Strategic Reserve to complete the road repair and reimburse the County upon receipts of state and/or federal assistance; and,

WHEREAS, in February 2024, a rain event caused extreme winds, rain and flooding throughout the County; and,

WHEREAS, the February 2024, a rain event caused significant damage in Monterey County, estimated to exceed \$5 Million in damages; and,

WHEREAS, due to the previous year response to winter storms Department of Emergency Management (DEM) and Public Works, Facilities and Parks (PWFP) are unable to sustain expenses incurred in the most recent event when the EOC and DOC was activated; and,

WHEREAS, the PWFP Road Fund and EOC budget are unable to absorb these response costs; and,

WHEREAS, DEM and PWFP collaborated to respond to the disaster event and require a funds transfer to pay for emergency response costs incurred during the February 2024 rain event.

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Supervisors does hereby.

- a. Authorize the use of General Fund Strategic Reserve up to \$6,900,000 to provide advance funding to the Public Works, Facilities and Parks Department (\$5,250,000); Department of Emergency Management (\$800,000); and Water Resources Agency (\$850,000); and
- b. Authorize the County Administrative Office and Auditor-Controller to make fund balance designations in FY 2023-24 included in Attachment D; and
- c. Authorize and direct the Auditor-Controller to amend the FY 2023-24 adopted budget by increasing appropriations and estimated revenues and making the appropriate transfers included in Attachment D (4/5ths vote required); and
- d. Approve and authorize the Director of the Department of Emergency Management or designee to execute Amendment No. 1 to the Standard Agreement with AECOM Technical Services, Inc. to continue to provide assistance with cost recovery under State and Federal Disaster Assistance Programs, increasing the not to exceed amount by \$750,000, for a total amount not to exceed of \$1,500,000 with no change to the term dates of March 21, 2023, to March 15, 2025.

PASSED AND ADOPTED on this 26th day of March, 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
