

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

Resolution No.: _____

Resolution of the Monterey County Board of Supervisors)
approving the County of Monterey Capital Improvement)
Program Five Year Plan FY 2018-19 through FY 2022-23.)

WHEREAS, The Capital Improvement Program (CIP) is a five-year plan of the public projects necessary to maintain and improve the public works of Monterey County and the orderly implementation of the County General Plan; and

WHEREAS, The County of Monterey Resource Management Agency (RMA) works with County Departments to update the CIP on a yearly basis to reflect the County's needs, priorities, and available funding; and

WHEREAS, RMA revised the scoring criteria for unfunded projects for the FY 2018-19 CIP update; and

WHEREAS, On September 18, 2017, RMA presented the updated scoring criteria and process to the Capital Improvement Committee (CIC); and

WHEREAS, The CIC supported the revised process; and

WHEREAS, RMA met with the County's Government Alliance on Race and Equity (GARE) Racial Equity Cohort to develop a set of GARE ranking criteria for unfunded CIP projects; and

WHEREAS, On April 16, 2018 the CIC supported the RMA unfunded project ranking as presented in the CIP and supported the draft GARE criteria with the recommendation that the Cohort to meet with department heads and evaluate the benefit of racial equity-focused projects against the impact of delaying or replacing current identified needs; and

WHEREAS, On May 2, 2018 the Budget Committee (BC) supported the approval of the FY 2018-19 capital funding for consideration in the Annual Budget, with the exception of projects 8832, 8844, 8845, PW 2014-04, PWF 2016-05 and HR-18-01, requested that RMA return to the CIC to consider a recommendation by the BC to update project HR-18-01, Learning Management System as the top priority unfunded project, and requested RMA return to the BC with additional information on projects not approved; and

WHEREAS, On May 14, 2018 the CIC amended the CIP unfunded project ranking to support HR-18-01, Learning Management System as the top priority unfunded project; and

WHEREAS, On May 30, 2018, the BC supported the approval of the FY 2018-19 capital funding for projects 8832, 8844, 8845, PW 2014-04, PWF 2016-05 and HR-18-01 for consideration in the Annual Budget; and

WHEREAS, On May 30, 2018 the Planning Commission (PC) passed a resolution determining that the CIP conforms to and is consistent with the 2010 Monterey County General Plan or the Local Coastal Program and 1982 General Plan as applicable.

NOW THEREFORE BE IT RESOLVED, by the Monterey County Board of Supervisors that said Board does hereby approve the County of Monterey Capital Improvement Program Five Year Plan FY 2018-19 through FY 2022-23, which includes one hundred five (105) projects fully funded for FY 2018-19 with total costs of \$313 million for years 2018-19 through 2022-23, and ninety-seven (97) projects with unfunded costs for FY 2018-19 and totaling \$331 million for years 2018-19 through 2022-23. (Attachment B).

PASSED AND ADOPTED on this 26th day of June, 2018, 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 order of said Board of Supervisors duly made and entered in the minutes thereof in Minute Book ____ for the meeting on June 26, 2018.

Dated: _____
File Number: _____

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

By _____
Deputy