



## Monterey County Board of Supervisors

### Board Order

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[www.co.monterey.ca.us](http://www.co.monterey.ca.us)

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Mary L. Adams to:

#### **Adopt Resolution No.: 23-366**

- a. Provide a one-time appropriation of \$250,000 from the FY 2023-24 General Fund contingency to fund preparation of several plan documents required to respond to a Notice of Violation (NOV) issued by the Regional Water Quality Control Board to the Pajaro County Sanitation District;
- b. Authorize the Auditor-Controller to increase appropriations for Other Financing Uses, General Fund 001, Appropriation Unit CAO017 by \$250,000 financed by a decrease in appropriations of \$250,000 in Contingencies, General Fund 001, Appropriation Unit CAO020 (4/5ths vote required);
- c. Authorize the Auditor-Controller to amend the Fiscal Year 2023-24 Adopted Budget to increase appropriations and operating transfers in by \$85,000 for Pajaro County Sanitation District, Fund 151, Appropriation Unit PFP047, financed by an operating transfer out of \$85,000 from Other Financing Uses, General Fund 001, Appropriation Unit CAO017 (4/5ths vote required);
- d. Authorize the Auditor-Controller to amend the Fiscal Year 2023-24 Adopted Budget to increase appropriations and operating transfers in by \$82,500 for Boronda County Sanitation District, Fund 156, Appropriation Unit PFP049, financed by an operating transfer out of \$82,500 from Other Financing Uses, General Fund 001, Appropriation Unit CAO017 (4/5ths vote required);
- e. Authorize the Auditor-Controller to amend the Fiscal Year 2023-24 Adopted Budget to increase appropriations and operating transfers in by \$82,500 for Chualar CSA-75, Fund 093, Appropriation Unit PFP046, financed by an operating transfer out of \$82,500 from Other Financing Uses, General Fund 001, Appropriation Unit CAO017 (4/5ths vote required); and
- f. Authorize the Auditor-Controller to transfer \$250,000 for the FY 2023-24 from Other Financing Uses, General Fund 001, Appropriation Unit CAO017, to Pajaro County Sanitation District, Fund 151, Appropriation Unit PFP047 (\$85,000), Boronda County Sanitation District, Fund 156, Appropriation Unit PFP049 (\$82,500), and Chualar CSA-75, Fund 093, Appropriation Unit PFP046 (\$82,500) (4/5ths vote required).

PASSED AND ADOPTED on this 19<sup>th</sup> day of September 2023, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez Askew, and Adams

NOES: None

ABSENT: None

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 of Minute Book 82 for the meeting September 19, 2023.

Dated: September 21, 2023

File ID: RES 23-172

Agenda Item No.: 36

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

  
Emmanuel H. Santos

Emmanuel H. Santos, Deputy