

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

Resolution No. 22-148

- a. Authorize and direct the Auditor-Controller to amend the FY 2021-22 Adopted Budget for County Service Area 17-Rancho Tierra Grande, Fund 057-3200-8566-PFP011, to increase appropriations in the amount of \$3,876, where Fund 057 Unassigned Fund Balance 3101 is the financing source (4/5th vote required);)
- b. Authorize and direct the Auditor-Controller to amend the FY 2021-22 Adopted Budget for County Service Area 24-Pedrazzi/Indian Springs, Fund 061-3200-8566-PFP015, to increase appropriations in the amount of \$126,550, where Fund 061 Unassigned Fund Balance 3101 is the financing source (4/5th vote required);)
- c. Authorize and direct the Auditor-Controller to amend the FY 2021-22 Adopted Budget for County Service Area 25-Carmel Valley Golf & Country Club, Fund 062-3200-8566-PFP016, to increase appropriations in the amount of \$17,681, where Fund 062 Unassigned Fund Balance 3101 is the financing source (4/5th vote required);)
- d. Authorize and direct the Auditor-Controller to amend the FY 2021-22 Adopted Budget for County Service Area 66-Oak Tree Views, Fund 087-3200-8566-PFP041, to increase appropriations in the amount of \$6,688, where Fund 087 Unassigned Fund Balance 3101 is the financing source (4/5th vote required); and)
- e. Authorize and direct the Auditor-Controller to amend the FY 2021-22 Adopted Budget for County Service Area 75-Chualar, Fund 093-3200-8566-PFP046, to increase appropriations in the amount of \$6,467, where Fund 093 Unassigned Fund Balance 3101 is the financing source (4/5th vote required).)

WHEREAS, five (5) County Service Areas (CSAs) will incur costs greater than the amount budgeted in FY 2021-22 due to the need for additional services beyond the services which were originally anticipated;

WHEREAS, County Service Area 17-Rancho Tierra Grande (CSA 17) requires completion of additional open space maintenance and weed abatement prior to the end of the fiscal year to ensure open space areas are cleared of fire fuel;

WHEREAS, County Service Area 24-Pedrazzi Subdivision/Indian Springs; will incur greater than budgeted expenses for storm drainage maintenance, including silt and vegetation removal from a retention pond that was affected by debris runoff from the River Fire.

WHEREAS, modifications to the County Service Area 25-Carmel Valley Golf & Country Club draft engineer's report, as requested by the CSA 25 Advisory Committee, are necessary to finalize the report and allow staff to move forward with a Proposition 218 election and/or protest hearing as applicable;

WHEREAS, additional open space areas in County Service Area 66-Oak Tree Views have been identified as requiring weed abatement behind a debris wall that runs along the edge of the CSA;

WHEREAS, CSA 75-Chualar will incur greater than anticipated annual costs due to higher laboratory services for mandated sewer pond and ground water testing and other professional services costs to retain a certified operator;

WHEREAS, for CSA 17, it is necessary to increase the FY 2021-22 Adopted Budget appropriations in Fund 057, Appropriation Unit PFP011, by \$3,876, financed by Fund 057, Unassigned Fund Balance, Account 3101, to fund the open space maintenance and weed abatement;

WHEREAS, for CSA 24, it is necessary to increase the FY 2021-22 Adopted Budget appropriations in Fund 061, Appropriation Unit PFP015, by \$126,550, financed by Fund 061, Unassigned Fund Balance, Account 3101, to fund the storm drain maintenance;

WHEREAS, for CSA 25, it is necessary to increase the FY 2021-22 Adopted Budget appropriations in Fund 062, Appropriation Unit PFP016, by \$17,681, financed by Fund 062, Unassigned Fund Balance, Account 3101, to fund completion of the engineer's report, rate study, and Proposition 218 election and/or protest hearing as applicable;

WHEREAS, for CSA 66, it is necessary to increase the FY 2021-22 Adopted Budget appropriations in Fund 087, Appropriation Unit PFP041, by \$6,688, financed by Fund 087, Unassigned Fund Balance, Account 3101, to fund open space maintenance;

WHEREAS, for CSA 75, it is necessary to increase the FY 2021-22 Adopted Budget appropriations in Fund 093, Appropriation Unit PFP046, by \$6,467, financed by Fund 093, Unassigned Fund Balance, Account 3101, to fund laboratory testing services and professional services costs to retain a licensed chief plant operator; and

WHEREAS, these recommendations promote the County of Monterey Board of Supervisors Strategic Initiative related to Administration, Health & Human Services, Infrastructure, and Public Safety. Proper open space and storm drainage maintenance benefits public safety efforts, engineer's reports to establish sufficient CSA funding allows for proper CSA administration of the CSAs, funding for maintenance of storm drain, road, sidewalk and sewer system infrastructure, provides safety benefits to the public.

NOW, THEREFORE, BE IT RESOLVED THAT the Monterey County Board of Supervisors hereby approves the following:

- a. Authorizes and directs the Auditor-Controller to amend the FY 2021-22 Adopted Budget for County Service Area 17-Rancho Tierra Grande, Fund 057-3200-8566-PFP011, to increase appropriations in the amount of \$3,876, where Fund 057 Unassigned Fund Balance 3101 is the financing source (4/5th vote required);
- b. Authorizes and directs the Auditor-Controller to amend the FY 2021-22 Adopted Budget for County Service Area 24-Pedrazzi/Indian Springs, Fund 061-3200-8566-PFP015, to increase appropriations in

the amount of \$126,550, where Fund 061 Unassigned Fund Balance 3101 is the financing source (4/5th vote required);

c. Authorizes and directs the Auditor-Controller to amend the FY 2021-22 Adopted Budget for County Service Area 25-Carmel Valley Golf & Country Club, Fund 062-3200-8566-PFP016, to increase appropriations in the amount of \$17,681, where Fund 062 Unassigned Fund Balance 3101 is the financing source (4/5th vote required);

d. Authorizes and directs the Auditor-Controller to amend the FY 2021-22 Adopted Budget for County Service Area 66-Oak Tree Views, Fund 087-3200-8566-PFP041, to increase appropriations in the amount of \$6,688, where Fund 087 Unassigned Fund Balance 3101 is the financing source (4/5th vote required); and

e. Authorizes and directs the Auditor-Controller to amend the FY 2021-22 Adopted Budget for County Service Area 75-Chualar, Fund 093-3200-8566-PFP046, to increase appropriations in the amount of \$6,467, where Fund 093 Unassigned Fund Balance 3101 is the financing source (4/5th vote required).

PASSED AND ADOPTED on this 26th day of April 2022, by roll call vote:

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

NOES: None

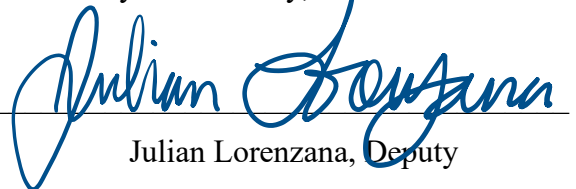
ABSENT: None

(Government Code 54953)

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 April 26, 2022.

Dated: May 3, 2022
File ID: RES 22-082
Agenda Item No.: 64

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


Julian Lorenzana, Deputy