

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

Resolution No. 21-0 _____

Adopt a Resolution:

Authorize the Auditor-Controller to amend the FY 2021-22)
County Service Area 47 – Carmel Views/Mar Vista,)
Fund 076-3200-8566-PFP030,)
to increase appropriations by \$28,607 to fund necessary)
street maintenance and repairs, where Fund 076 Unassigned)
Fund Balance is the financing source (4/5th vote required).)

WHEREAS, County Service Area (CSA) 47 Carmel Views/Mar Vista is located off Carmel Valley Road, approximately three (3) miles east of the City of Carmel-by-the-Sea;

WHEREAS, Outlook Place, Outlook Court, Pine Hill Drive and a portion of Outlook Drive are all located within CSA 47;

WHEREAS, the CSA 47 Advisory Committee requested specific road repair locations of uneven asphalt pavement due to tree root growth under the roadway;

WHEREAS, at the time of FY 21-22 budget creation, the cost of the project for CSA 47 was unknown and funding was not included in the budget;

WHEREAS, a job order contracting (JOC) project was initiated with the Gordian Group and Granite Construction resulting in a quote for construction costs totaling \$88,607;

WHEREAS, the requested appropriation of \$28,607 would fund the street maintenance and repairs project in CSA 47;

WHEREAS, this Project meets County of Monterey Strategic Initiatives related to Infrastructure and Public Safety as safety will be increased by providing road repairs; and

NOW, THEREFORE, the Monterey County Board of Supervisors hereby resolves to approve the following:

Authorize the Auditor-Controller to amend the FY 2021-22 adopted budget for County Service Area 47 – Carmel Views/Mar Vista, Fund 076-3200-8566-PFP030, increasing appropriations in the amount of \$28,607 where Fund 076 Unassigned Fund Balance is the financing source (4/5th vote required).

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____ and carried this 21st day of September 2021, by the following vote, to wit:

ATTACHMENT A

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 September 21, 2021.

Dated:
File Number:

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

By _____
Deputy