

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

**Resolution No. 17-0\_\_\_\_\_**

- Adopt a Resolution to: )
- a. Authorize redirecting \$49,562 of the \$9,500,000 Board )  
approved General Fund 001 operating transfer out, originally )  
earmarked for the Road Fund 002, to the Boronda County )  
Sanitation District for immediate critical repairs in response )  
to storm damages; )
  - b. Authorize the Auditor-Controller to decrease the FY )  
2016-17 Road Fund 002, Appropriation Unit RMA012 )  
budget appropriations and operating transfers in by \$49,562 )  
(4/5<sup>th</sup> vote required); and )
  - c. Authorize the Auditor-Controller to amend the FY 2016-17 )  
Boronda County Sanitation District Adopted Budget, Fund )  
156, Appropriation Unit RMA045 to increase )  
appropriations and operating transfers in by \$49,562, )  
financed by an operating transfer out of \$49,562 from the )  
General Fund 001, Appropriation Unit CAO017, )  
for immediate and critical repairs in response to winter )  
storm damages (4/5<sup>th</sup> vote required)..... )

**WHEREAS**, Monterey County experienced a severe winter storm during February 17 and February 22, 2017, consisting of periods of intense rain and high winds; and

**WHEREAS**, the effects of these storms impacted the Boronda County Sanitation District, causing a power outage in the Boronda community and shutting down the sewer lift stations; and

**WHEREAS**, this created a need for emergency and overtime crews, equipment rental and vendor response to mitigate the impact to the storm drain system; and

**WHEREAS**, the costs associated with this work was beyond the annual amount budgeted for standard operations and any budgeted contingency; and

**WHEREAS**, County crews were successful in maintaining sewer flow and prevented any sewage overflows; and

**WHEREAS**, this Project meets County of Monterey Strategic Initiatives related to Health & Human Services, Infrastructure and Public Safety as emergency response during the winter storms, are critical to the safe and effective collection of wastewater, and protects the health and safety of property owners and residents living in the Pajaro County Sanitation District.

**NOW, THEREFORE,** the Monterey County Board of Supervisors acting as the Board of Directors for the Boronda County Sanitation District hereby resolves to approve the following:

- a. Authorize redirecting \$49,562 of the \$9,500,000 Board approved General Fund 001 operating transfer out, originally earmarked for the Road Fund 002, to the Boronda County Sanitation District for immediate critical repairs in response to storm damages;
- b. Authorize the Auditor-Controller to decrease the FY 2016-17 Road Fund 002, Appropriation Unit RMA012 budget appropriations and operating transfers in by \$49,562 (4/5<sup>th</sup> vote required); and
- c. Authorize the Auditor-Controller to amend the FY 2016-17 Boronda County Sanitation District Adopted Budget, Fund 156, Appropriation Unit RMA045 to increase appropriations and operating transfers in by \$49,562, financed by an operating transfer out of \$49,562 from the General Fund 001, Appropriation Unit CAO017, for immediate and critical repairs in response to winter storm damages (4/5<sup>th</sup> vote required).

**PASSED AND ADOPTED** upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_ and carried this 27<sup>th</sup> day of June 2017, by the following vote, to wit:

AYES:  
NOES:  
ABSENT:

I, Gail T. Borkowski, 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 Minute Book \_\_\_\_ for the meeting on June 27, 2017.

Dated:  
File Number:

Gail T. Borkowski, Clerk of the Board of Supervisors  
County of Monterey, State of California

By \_\_\_\_\_  
Deputy