

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

**Resolution No. 19- :**

Authorize and direct the Auditor-Controller to )  
amend the Fiscal Year 2018-19 County )  
Service Area 45-Oak Hills Open Space )  
Adopted Budget, Fund 075, Appropriation )  
Unit RMA071, to increase appropriations by )  
\$17,362, financed by Fund 075, Unassigned )  
Fund Balance, Account 3101 (4/5th vote )  
required) . . . . . )

**WHEREAS**, the winter storms of 2019, brought higher than average precipitation, which resulted in earlier, more extensive vegetation growth, increasing the fuel source and potential risks associated with wildfire;

**WHEREAS**, in County Service Area 45-Oak Hills Open Space (CSA 45), the annual goat grazing vegetation management program, instituted in 2017, has been a highly effective vegetation control alternative and well supported by the community;

**WHEREAS**, to reduce potential fuel source for wildfire, the prolific vegetation growth in the open space areas of CSA 45 must be addressed and a goat grazing program implemented in this fiscal year;

**WHEREAS**, to fund this vegetation management activity in Fiscal Year 2018-19, the recommended increase in CSA 45 Adopted Budget appropriations is required to fund the cost; and

**WHEREAS**, this Project meets the County of Monterey Board of Supervisors Strategic Initiatives related to Public Safety and Health & Human Services as effective management of open space vegetation by reducing the fuel source lowers the risk of wildfire, and access to cleared areas encourages the community to be active outdoors.

**NOW, THEREFORE**, the Monterey County Board of Supervisors, acting on behalf of CSA 45, hereby resolves to approve the following:

Authorize and direct the Auditor-Controller to amend the FY 2018-19 County Service Area 45 Oak Hills Open Space Adopted Budget, Fund 075, Appropriation Unit RMA071, to increase appropriations by \$17,362, financed by Fund 075, Unassigned Fund Balance, Account 3101 (4/5th vote required).

**PASSED AND ADOPTED** upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_ and carried this 18<sup>th</sup> day of June 2019, 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 resolution of said Board of Supervisors duly made and entered in the minutes thereof Minute Book \_\_\_\_ for the meeting on June 18, 2019.

Dated:  
File No:

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

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