

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

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

Adopt a Resolution:

Authorize the Auditor-Controller to amend the FY 2017-18 )  
CSA 66 Las Lomas/Monterra Ranch Adopted Budget, Fund )  
087-3000-8198-RMA083, to increase appropriations by )  
\$40,000, financed by Fund 087, Unassigned Fund Balance )  
(4/5<sup>th</sup> vote required)..... )

**WHEREAS**, County Service Area (CSA) 66 Las Lomas/Monterra Ranch is the Monterra Ranch inclusionary housing subdivision, located off of Via Malpaso and Olmstead Road, near Jacks Peak County Park; and

**WHEREAS**, CSA 66 has many geological issues that have contributed to two areas of damaged roadway along Oak Tree Place, consisting of sink holes and ridges that represent a safety hazard and must be repaired; and

**WHEREAS**, at the time of FY 17-18 budget creation, the cost for the Oak Tree Place road project was unknown and not added to the annual budget request; and

**WHEREAS**, in October of 2017, a job order contracting (JOC) project was initiated with the Gordian Group and Granite Construction resulting in a quote for construction costs totaling \$47,000; and

**WHEREAS**, the requested appropriation of \$40,000 would fund the road repairs on Oak Tree Place; and

**WHEREAS**, this Project meets County of Monterey Strategic Initiatives related to Infrastructure and Public Safety as safety will be increased by repairing the damaged road sections on Oak Tree Place which will allow vehicles to remain in their lane of travel rather than entering opposing traffic to avoid the rough road sections and by repairing the damaged road surfaces, and infrastructure shall be maintained by limiting future road deterioration; and

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

Authorize the Auditor-Controller to amend the FY 2017-18 adopted budget for County Service Area 66 Las Lomas/Monterra Ranch, Fund 087-3000-8198-RMA083, increasing appropriations in the amount of \$40,000 where Fund 087 Unassigned Fund Balance is the financing source (4/5<sup>th</sup> vote required).

**PASSED AND ADOPTED** upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_ and carried this 5<sup>th</sup> day of December 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 in Minute Book \_\_\_\_ for the meeting on December 5, 2017.

Dated:  
File Number:

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

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