

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

Resolution No. 21- _____

- Adopt a resolution to authorize and direct the Auditor-Controller)
to:)
a. Increase appropriations in the General Fund Other Financing)
Uses, Appropriation Unit CAO017 by \$5,019.46, funded by a)
decrease in General Fund Contingencies, Appropriation Unit)
CAO020 (4/5th vote required); and)
b. Increase operating transfers in, in the East Garrison)
Community Services District, Fund 181, Appropriation Unit)
PFP006, by \$5,019.46 (4/5th vote required); and)
c. Transfer \$5,019.46 from General Fund Other Financing)
Uses, Appropriation Unit CAO017 to the EGCS D Fund 181,)
Appropriation Unit PFP006 (4/5th vote required).)

WHEREAS, Government Code Section 61029.5(a) designates the Monterey County Board of Supervisors (BOS) as the Board of Directors (BOD) of the EGCS D, until conversion to a directly elected board of directors;

WHEREAS, LAFCO Resolution No. 05-20 states “No property tax revenues will be transferred from the County of Monterey, or any other agency, to the District as a result of this action”;

WHEREAS, the July 18, 2006, Urban Services Agreement between the parties includes a provision that permits East Garrison to proceed in a manner that does not have a negative fiscal impact on the County;

WHEREAS, on August 29, 2017, an election was held to meet requirement of an election ten (10) years after formation with 498 registered voters and failed to have a directly elected BOD;

WHEREAS, on July 23, 2020, the Registrar of Voters certified in writing that the number of voters within the EGCS D reached or exceeded 500 voters;

WHEREAS, on January 13, 2001, County Counsel determined a May 2021 election date created legal inconsistencies and therefore, on January 26, 2021, the election was cancelled;

WHEREAS, on February 25, 2021, County Counsel determined County is justified in charging EGCS D ED staff cost for preparing the cancelled special election;

WHEREAS, the Elections Department provided invoice for staff costs in the amount of \$5,019.46;

WHEREAS, the Department of Public Works, Facilities, & Parks processed payment to ED via Internal Exchange Transaction (IET) in accordance to BOD Resolution No. 20-307;

WHEREAS, on May 13, 2021, EGCSO Advisory Committee Chair submitted formal request for County to reimburse EGCSO in the amount of \$5,019.46;

WHEREAS, GFC budget has sufficient appropriations available to transfer funds to EGCSO in the amount of \$5,019.46;

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

1. The foregoing recitals are true and correct, and the Board of Supervisors so finds and determines.
2. Authorizes and directs the Auditor-Controller to increase appropriations in the General Fund Other Financing Uses, Appropriation Unit CAO017 by \$5,019.46, funded by a decrease in General Fund Contingencies, Appropriation Unit CAO020.
3. Authorizes and directs the Auditor-Controller to increase operating transfers in, in the East Garrison Community Services District, Fund 181, Appropriation Unit PFP006 by \$5,019.46.
4. Authorizes and directs the Auditor-Controller to transfer \$5,019.46 from General Fund Other Financing Uses, Appropriation Unit CAO017 to the EGCSO Fund 181, Appropriation Unit PFP006.

PASSED AND ADOPTED on this 24th day of August 2021, by roll call vote:

AYES: Supervisors

NOES:

ABSENT:

(Government Code 54943)

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 August 24, 2021.

Dated:

Valerie Ralph, Clerk of the Board of Supervisors

File Number:

County of Monterey, State of California

By _____

Deputy