

Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Glenn Church, seconded by Supervisor Wendy Root Askew to:

Adopt Resolution No.: 23-231

- a. Receive a status report on housing at Kents Court;
- b. Direct staff to return to the Board of Supervisors by December 31, 2023, with financing and management plans to address unfunded deferred maintenance due within the next 5-years at an approximate cost of \$1,472,874;
- c. Direct staff to return to the Board of Supervisors by December 31, 2023, with a financing plan to replace 2 Kents Court units with Americans with Disabilities Act compliant units at an approximate cost of \$574,482;
- d. Adopt the Kents Court Temporary Relocation Plan for tenants of the manufactured homes at Kents Court;
- e. Support an increase to the Fiscal Year 2023-24 appropriations in the Castroville-Pajaro Housing Successor Fund 175, Appropriation Unit HCD006 Unit 8547 by \$544,110 funded by General Fund Contingencies to fund one month of tenant relocation expenses, unfunded deferred maintenance, and modernization project contingencies;
- f. Authorize the Auditor Controller to amend the Fiscal Year 2023-24 Adopted Budget to increase appropriations by \$544,110 for the Castroville-Pajaro Housing Successor Fund 175, Appropriation Unit HCD006, funded by an operating transfer from General Fund Contingencies, Fund 001, Appropriation Unit CAO020 of \$544,110 (4/5th vote required); and,
- g. Transfer \$544,110 from General Fund Contingencies, Fund 001, Appropriation Unit CAO020, to the Castroville-Pajaro Housing Fund 175, Appropriation Unit HCD006, where General Fund Contingencies has sufficient appropriations in the FY 2023-24 Adopted Budget to cover the transfer (4/5th vote required.)

PASSED AND ADOPTED on this 27th day of June 2023, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew, and Adams

NOES: None ABSENT: None

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 of Minute Book 82 for the meeting June 27, 2023.

	Legistar File ID No. RES 23-114 Agenda Item No. 24
Dated: July 5, 2023 File ID: RES 23-114 Agenda Item No.: 24	Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California MMMMLL Suntos Emmanuel H. Santos, Deputy