

Monterey County Board of Supervisors

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066

www.co.monterey.ca.us

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

- a. Receive Status Report on the 29 Bishop Pajaro Mansion Emergency Repair Project (Project 723218) and 29 Bishop Pajaro Mansion Upgrade Project (Project 4072);
- b. Reallocate California Assembly Bill 102 (AB-102) funding in the amount of \$3,155,412 from Project 4072 to Project 723218;
- c. Authorize and direct the Auditor-Controller to amend the FY 2024-25 Adopted Budget and process related fund transfers to support Projects 723218 and 4072:
- 1. Increasing appropriations by \$3,155,412 for General Fund, Fund 001, Facility Services Appropriation Unit PFP054, financed by the recognition of AB-102 grant revenues (BSA 001-2720-WSFR) of \$3,155,412(4/5ths vote required);
- 2. Increasing appropriations and revenues for Department of Emergency Management, Fund 001, Appropriation Unit DEM001 by \$344,588, financed by the recognition of AB-102 grant revenues (BSA 001-2720-WSFR) to reimburse Project 4072 for eligible expenditures (4/5ths vote required);
- 3. Transferring \$344,588 from Department of Emergency Management, Fund 001, Appropriation Unit DEM001, to Capital Projects, Fund 404, Appropriation Unit PFP057(4/5ths vote required);
- d. Direct the County Budget Director to identify funding sources as part of the FY2025-26 Capital Improvement plan for the remaining balance of \$791,238 for Project 723218 and \$3,155,412 for Project 4072.

This project is to be added to the list of projects as a new project and a standalone letter to be sent to the State and Federal Legislator regarding this project.

PASSED AND ADOPTED on this 15th day of April 2025, by roll call vote:

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

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 April 15, 2025.

Legistar File ID No. 25-220 Agenda Item No. 37 Dated: April 16, 2025 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California File ID: 25-220 Agenda Item No.: 37 Emmanyel Emmanuel H. Santos, Deputy