

Attachment 4

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

- Adopt a Resolution to:)
- 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; and,)
 - 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 \$310,000 funded by General Fund)
Contingencies to fund one month of tenant relocation)
expenses;)
 - f. Authorize the Auditor Controller to amend the Fiscal)
Year 2023-24 Adopted Budget to increase appropriations)
by \$310,000 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 \$310,000 (4/5th vote required); and,)
 - g. Transfer \$310,000 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.)

WHEREAS, the County of Monterey owns 19-units of manufactured housing on Kents Court.

WHEREAS, the County of Monterey’s Kents Court tenants have not been able to live in their units since March 12, 2023 because of the Pajaro River flood.

WHEREAS, the County of Monterey is not required to provide tenant relocation benefits while they are displaced by a natural disaster.

WHEREAS, the County of Monterey has identified funding to complete \$1,245,207 of deferred maintenance, including approximately \$180,000 that address repairs necessary for health and safety reasons, that may trigger payment of tenant relocation benefits.

WHEREAS, The County of Monterey’s Fiscal Year 2023-24 Adopted Budget includes approximately \$3.4 million in General Fund Contingencies.

WHEREAS, addressing the deferred maintenance concurrent with the Kents Court tenants being out of their homes due to the March 2023 flood allows the County to maximize the amount of work to be completed while reducing the overall project cost by addressing it while the tenants are displaced because of the flood.

NOW, THEREFORE, based on the above recitals, the Board of Supervisors of the County of Monterey resolve as follows:

- 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; and,
- 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 \$310,000 funded by General Fund Contingencies to fund one month of tenant relocation expenses;
- f. Authorize the Auditor Controller to amend the Fiscal Year 2023-24 Adopted Budget to increase appropriations by \$310,000 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 \$310,000 (4/5th vote required); and,
- g. Transfer \$310,000 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 upon motion of Supervisor _____, seconded by Supervisor _____ and carried this day of June 23, 2023, by the following vote, to wit:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

I, Valerie Ralph, Acting 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 _____ for the meeting on June 27, 2023.

Dated:

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

By _____
Deputy