

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

Resolution No.: 23-233

Resolution of the Monterey County Board of Supervisors)
approving County of Monterey Capital Improvement Program)
Five-Year Plan for Fiscal Years 2023/24 through 2027/28)

WHEREAS, the County of Monterey Capital Improvement Program Five-Year Plan for Fiscal Years 2023/24 through 2027/28 (hereinafter CIP) sets forth public projects essential to maintain and improve County public facilities and facilitate the orderly implementation of the County General Plan;

WHEREAS, the County of Monterey Department of Public Works, Facilities, and Parks (PWFP) works with County Departments to update the CIP on a yearly basis to reflect County needs, priorities, and available funding;

WHEREAS, on March 6, 2023, when initially reviewing the Draft CIP, the Capital Improvement Committee (CIC) provided direction to staff on unfunded project priorities;

WHEREAS, on May 15 2023, the Budget Committee (BC) provided direction to staff on unfunded project priorities;

WHEREAS, on May 31, 2023, the Planning Commission (PC) adopted a resolution determining that the CIP conforms to and is consistent with the 2010 Monterey County General Plan, the Local Coastal Program, and 1982 General Plan as applicable;

WHEREAS, on May 31, 2023, the Board of Supervisors conducted a Budget Hearing, including review of unfunded project priorities, and recommended funding for additional capital projects to be added to the FY 2023/24 budget and CIP work plan.

NOW THEREFORE BE IT RESOLVED THAT the Monterey County Board of Supervisors does hereby approve the County of Monterey Capital Improvement Program Five-Year Plan for Fiscal Years 2023/24 through 2027/28.

PASSED AND ADOPTED on this 22nd day of June 2023, by roll call vote:

AYES: Supervisors Alejo, Church, Askew, and Adams

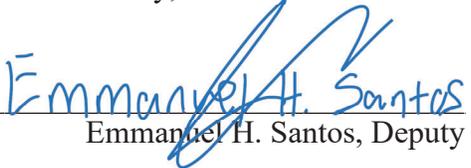
NOES: None

ABSENT: Supervisor Lopez

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 on June 22, 2023.

Dated: July 5, 2023
File ID: RES 23-106
Agenda Item No. 4

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


Emmanuel H. Santos, Deputy