Legistar File ID No. RES 25-096 Agenda Item No. 9

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

Resolution No.: 25-217

Resolution of the Monterey County Board of Supervisors approving County of Monterey Capital Improvement Program Five-Year Plan for Fiscal Years 2025/26 through 2029/30

WHEREAS, the County of Monterey Capital Improvement Program Five-Year Plan for Fiscal Years 2025/26 through 2029/30 (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 10, 2025, when initially reviewing the Draft CIP, the Capital Improvement Committee (CIC) provided direction to staff on unfunded project priorities;

WHEREAS, on March 17 2025, the Budget Committee (BC) provided direction to staff on unfunded project priorities;

WHEREAS, on May 14, 2025, the Planning Commission (PC) adopted a resolution finding 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 28, 2025, 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 2025/26 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 2025/26 through 2029/30. Legistar File ID No. RES 25-096 Agenda Item No. 9

PASSED AND ADOPTED on this 17th day of June 2025, by roll call vote:

AYES:Supervisors Alejo, Church, Askew, and DanielsNOES:Supervisor LopezABSENT: None

Motion Passed 4 to 1

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 17, 2025.

Dated: June 18, 2025 File ID: RES 25-096 Agenda Item No. 9 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Emmanuel H. Santos, Deputy