



Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Chris Lopez seconded by Supervisor Luis A. Alejo to:

Adopt Resolution No.: 21-283

To authorize and direct the Auditor-Controller to:

- a. Increase appropriations in the General Fund Other Financing Uses, Appropriation Unit CAO017 by \$5,019.46, funded by a decrease in General Fund Contingencies, Appropriation Unit CAO020 (4/5th vote required); and
- b. Increase operating transfers in, in the East Garrison Community Services District (EGCSD), Fund 181, Appropriation Unit PFP006, by \$5,019.46 (4/5th vote required); and
- c. Transfer \$5,019.46 from General Fund Other Financing Uses, Appropriation Unit CAO017 to the EGCSD Fund 181, Appropriation Unit PFP006 (4/5th vote required).

PASSED AND ADOPTED on this 24th day of August 2021, by roll call vote:

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

NOES: None

ABSENT: None

(Government Code 54953)

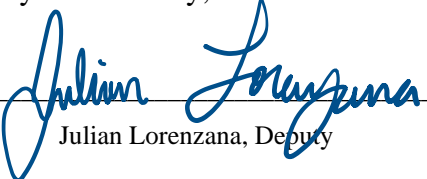
I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting August 24, 2021.

Dated: September 1, 2021

File ID: RES 21-144

Agenda Item No.: 64

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


Julian Lorenzana, Deputy

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

Resolution No. 21-283

Adopt a resolution to authorize and direct the Auditor-Controller to:

- a. Increase appropriations in the General Fund Other Financing Uses, Appropriation Unit CAO017 by \$5,019.46, funded by a decrease in General Fund Contingencies, Appropriation Unit CAO020 (4/5th vote required); and)
- b. Increase operating transfers in, in the East Garrison Community Services District, Fund 181, Appropriation Unit PFP006, by \$5,019.46 (4/5th vote required); and)
- c. Transfer \$5,019.46 from General Fund Other Financing Uses, Appropriation Unit CAO017 to the EGCS D Fund 181, Appropriation Unit PFP006 (4/5th vote required).)

WHEREAS, Government Code Section 61029.5(a) designates the Monterey County Board of Supervisors (BOS) as the Board of Directors (BOD) of the EGCS D, until conversion to a directly elected board of directors;

WHEREAS, LAFCO Resolution No. 05-20 states “No property tax revenues will be transferred from the County of Monterey, or any other agency, to the District as a result of this action”;

WHEREAS, the July 18, 2006, Urban Services Agreement between the parties includes a provision that permits East Garrison to proceed in a manner that does not have a negative fiscal impact on the County;

WHEREAS, on August 29, 2017, an election was held to meet requirement of an election ten (10) years after formation with 498 registered voters and failed to have a directly elected BOD;

WHEREAS, on July 23, 2020, the Registrar of Voters certified in writing that the number of voters within the EGCS D reached or exceeded 500 voters;

WHEREAS, on January 13, 2001, County Counsel determined a May 2021 election date created legal inconsistencies and therefore, on January 26, 2021, the election was cancelled;

WHEREAS, on February 25, 2021, County Counsel determined County is justified in charging EGCS D ED staff cost for preparing the cancelled special election;

WHEREAS, the Elections Department provided invoice for staff costs in the amount of \$5,019.46;

WHEREAS, the Department of Public Works, Facilities, & Parks processed payment to ED via Internal Exchange Transaction (IET) in accordance to BOD Resolution No. 20-307;

WHEREAS, on May 13, 2021, EGCS D Advisory Committee Chair submitted formal request for County to reimburse EGCS D in the amount of \$5,019.46;

WHEREAS, GFC budget has sufficient appropriations available to transfer funds to EGCS D in the amount of \$5,019.46;

NOW, THEREFORE, the Monterey County Board of Supervisors hereby resolves to approve the following:

1. The foregoing recitals are true and correct, and the Board of Supervisors so finds and determines.
2. Authorizes and directs the Auditor-Controller to increase appropriations in the General Fund Other Financing Uses, Appropriation Unit CAO017 by \$5,019.46, funded by a decrease in General Fund Contingencies, Appropriation Unit CAO020.
3. Authorizes and directs the Auditor-Controller to increase operating transfers in, in the East Garrison Community Services District, Fund 181, Appropriation Unit PFP006 by \$5,019.46.
4. Authorizes and directs the Auditor-Controller to transfer \$5,019.46 from General Fund Other Financing Uses, Appropriation Unit CAO017 to the EGCS D Fund 181, Appropriation Unit PFP006.

PASSED AND ADOPTED on this 24th day of August 2021, by roll call vote:

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

NOES: None

ABSENT: None

(Government Code 54953)

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 August 24, 2021.

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