

# Attachment B

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**Before the Board of Supervisors of the County of Monterey,  
Acting as the Board of Directors of the  
Boronda County Sanitation district, State of California**

**Resolution No. 19-390**

Authorize and Direct the Auditor-Controller to amend the FY 2019-20 )  
Adopted Budget for the Boronda County Sanitation District, Fund 156, )  
Appropriation Unit RMA045, to increase appropriations by \$51,750, )  
financed by Unassigned Fund Balance (Fund 156-Balance Sheet Account )  
3101) (4/5<sup>th</sup> vote required)..... )

**WHEREAS**, the Board of Supervisors of the County of Monterey is acting as the Board of Directors of the Boronda County Sanitation District (BCSD);

**WHEREAS**, staff proposes completing a system condition assessment for the BCSD sewer system to help define its assets and liabilities and support a rate study to establish new rates through a Proposition 218 rate increase;

**WHEREAS**, a transfer from General Fund Contingencies in the amount of \$37,410 was approved by the Board of Supervisors on March 12, 2019, to fund a portion of the \$51,750 cost of a condition assessment and is now included in the estimated FY 2019-20 Unassigned Fund Balance total of \$69,740;

**WHEREAS**, in FY 2019-20, the Board of Supervisors approved an augmentation of \$20,000 to conduct a Rate Study and Proposition 218 process, which is anticipated to be completed by June 30, 2020; and

**WHEREAS**, the requested appropriations for sewer system assessment support Strategic Initiatives related to Health & Human Services, Infrastructure, and Public Safety by protecting public health and infrastructure ensuring the BCSD facilities continue to function properly.

**NOW, THEREFORE, BE IT RESOLVED THAT**, the Monterey County Board of Supervisors, acting as the Board of Directors of the Boronda County Sanitation District, hereby resolves to approve the following:

Authorize and Direct the Auditor-Controller to amend the FY 2019-20 Adopted Budget for the Boronda County Sanitation District, Fund 156, Appropriation Unit RMA045, to increase appropriations by \$51,750, financed by Unassigned Fund Balance (Fund 156-Balance Sheet Account-3101) (4/5<sup>th</sup> vote required).

**PASSED AND ADOPTED** on this 5<sup>th</sup> day of November 2019, by the following vote, to wit:

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

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 November 5, 2019.

Dated: November 12, 2019

File ID.: BCSD RES 19-005

Agenda Item No.: 1

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

  
Julian Lorenzana, Deputy