

# Attachment A

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

**Resolution No. 19-0\_\_\_\_\_**

- a. Authorize and direct the Auditor-Controller to amend the FY 2019-20 County Service Area 17-Rancho Tierra Grande Adopted Budget, Fund 057, Appropriation Unit RMA053, to increase appropriations by \$34,522, financed by Fund 057, Unassigned Fund Balance, Account 3101 (4/5th vote required); )
- b. Authorize and direct the Auditor-Controller to amend the FY 2019-20 County Service Area 25-Carmel Valley Golf and Country Club Adopted Budget, Fund 062, Appropriation Unit RMA058, to increase appropriations by \$30,905, financed by Fund 062, Unassigned Fund Balance, Account 3101 (4/5th vote required); and )
- c. Authorize and direct the Auditor-Controller to amend the FY 2019-20 County Service Area 75-Chualar Adopted Budget, Fund 093, Appropriation Unit RMA088, to increase appropriations by \$46,040, financed by Fund 093, Unassigned Fund Balance, Account 3101 (4/5th vote required). )

**WHEREAS**, the Special Districts Annual Report (Report) was presented to the Board of Supervisors on December 11, 2018, providing an overview of all Special Districts, including thirty-seven active County Service Areas;

**WHEREAS**, the Report focused on the financial and operational status of these districts and strategies to ensure future sustainability of each district;

**WHEREAS**, residents of County Service Area 17-Rancho Tierra Grande (CSA 17) have expressed concern about existing infrastructure needs and have requested repairs and upgrades, including substantial drainage work and road repairs, road striping, and right-of-way tree maintenance;

**WHEREAS**, residents of County Service Area 25-Carmel Valley Golf and Country Club (CSA 25) have expressed concern about existing infrastructure needs and have requested repairs and upgrades, including substantial drainage work, road repair, road striping, and right-of-way tree maintenance;

**WHEREAS**, residents of County Service Area 75-Chualar (CSA 75) have expressed concern about existing infrastructure needs and have requested repairs and upgrades, specifically for the addition of new sidewalks and increased streetlighting;

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**WHEREAS**, CSA 75 is in negotiations to transfer ownership of its sanitation system and requires a Sewer System Assessment to facilitate negotiations related to the transfer of ownership and which should be completed regardless of the disposition of said system;

**WHEREAS**, an Engineer's Report is necessary for each of these CSAs to support a Proposition 218 election to establish assessments sufficient to fund infrastructure improvements;

**WHEREAS**, for CSA 17, it is necessary to increase the FY 2019-20 Adopted Budget appropriations in Fund 057, Appropriation Unit RMA053, by \$34,522, financed by Fund 057, Unassigned Fund Balance, Account 3101, to fund the Engineer's Report;

**WHEREAS**, for CSA 25, it is necessary to increase the FY 2019-20 Adopted Budget appropriations in Fund 062, Appropriation Unit RMA058, by \$30,905, financed by Fund 062, Unassigned Fund Balance, Account 3101, to fund the Engineer's Report;

**WHEREAS**, for CSA 75, it is necessary to increase the FY 2019-20 Adopted Budget appropriations in Fund 093, Appropriation Unit RMA088, by \$46,040, financed by Fund 093, Unassigned Fund Balance, Account 3101, to fund the Engineer's Report and Sewer System Assessment; and

**WHEREAS**, these recommendations promote the County of Monterey Board of Supervisors Strategic Initiatives related to Administration, Health & Human Services, Infrastructure, and Public Safety. Engineer's Reports and subsequent Proposition 218 elections will establish assessments that allow for effective administration of the CSAs, fund repairs and maintenance of storm drains, road and sidewalk infrastructure, which provide enhanced public safety benefits to property owners and the public. The Sewer Assessment will provide information about the overall condition of the system to facilitate transfer negotiations.

**NOW, THEREFORE, BE IT RESOLVED THAT** the Monterey County Board of Supervisors hereby resolves to approve the following:

- a. Authorize and direct the Auditor-Controller to amend the FY 2019-20 County Service Area 17-Rancho Tierra Grande Adopted Budget, Fund 057, Appropriation Unit RMA053, to increase appropriations by \$34,522, financed by Fund 057, Unassigned Fund Balance, Account 3101 (4/5th vote required);
- b. Authorize and direct the Auditor-Controller to amend the FY 2019-20 County Service Area 25-Carmel Valley Golf and Country Club Adopted Budget, Fund 062, Appropriation Unit RMA058, to increase appropriations by \$30,905, financed by Fund 062, Unassigned Fund Balance, Account 3101 (4/5th vote required); and
- c. Authorize and direct the Auditor-Controller to amend the FY 2019-20 County Service Area 75-Chualar Adopted Budget, Fund 093, Appropriation Unit RMA088, to increase appropriations by \$46,040, financed by Fund 093, Unassigned Fund Balance, Account 3101 (4/5th vote required).

**PASSED AND ADOPTED** upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_ and carried this 5<sup>th</sup> day of November 2019, by the following vote, to wit:

AYES:

NOES:

ABSENT:

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 resolution of said Board of Supervisors duly made and entered in the minutes thereof Minute Book \_\_\_\_ for the meeting on November 5, 2019.

Dated: \_\_\_\_\_  
File Number: \_\_\_\_\_

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

By \_\_\_\_\_  
Deputy