



# Monterey County

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## Board Order

### Adopted Resolution No. 12-133:

- a. Approving a Modified Proposition 1B-Local Streets and Roads Improvement Plan; and
- b. Authorizing the Director of Public Works or his designee to act as the agent for the County to execute documents implementing the Proposition 1B allocations.

WHEREAS, the County of Monterey ("County") received \$12,892,342 in Proposition 1B funding; and

WHEREAS, in 2007, the County approved a plan for six projects using Proposition 1B funding; and

WHEREAS, five of the six projects were completed or will be completed under-budget; and

WHEREAS, staff recommends reallocating the surplus funds to the Carmel Valley – Dorris Drive to Rancho Fiesta Road Project, which is over-budget and the balance to an additional Project, Blackie Road Safety Improvements Project; and

WHEREAS, pursuant to Proposition 1B, the Board of Supervisors must approve modifications to the Plan.

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Supervisors of the County of Monterey hereby:

- 1. Approved a Modified Proposition 1B-Local Streets and Roads Improvement Plan (Exhibit A); and
- 2. Authorized the Director of Public Works to execute documents implementing the Proposition 1B allocations.

PASSED AND ADOPTED on this 12th day of June 2012, upon motion of Supervisor Salinas, seconded by Supervisor Armenta and carried by those members present, by the following vote, to-wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker, and Potter

NOES: None

ABSENT: None

I, Gail T. Borkowski, 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 76 for the meeting on June 12, 2012.

Dated: June 19, 2012  
File Number: RES 12-0034

Gail T. Borkowski, Clerk of the Board of Supervisors  
County of Monterey, State of California

By Denise Hancock  
Deputy