



Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Mary L. Adams, seconded by Supervisor John M. Phillips to

Adopted Resolution No.: 20 - 348 to authorize and direct the Auditor-Controller to amend the Resource Management Agency Fiscal Year 2020-21 Adopted Budget, General Fund 001, Planning Unit 8529, Appropriation Unit RMA110, increasing appropriations by \$182,262, financed by General Fund Assigned Fund Balance, Fund 001, Balance Sheet Account 3134-SVGB to complete the Salinas Valley Groundwater Basin Investigation (4/5th vote required).

PASSED AND ADOPTED on this 27th day of October 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Parker 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 October 27, 2020.

Dated: October 27, 2020
File ID: RES 20-179
Agenda Item No.: 49

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

Joel G. Pablo, Deputy

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No. 20 - 348

Adopted Resolution to authorize and direct the Auditor-)
Controller to amend the Resource Management Agency)
Fiscal Year 2020-21 Adopted Budget, General Fund 001,)
Planning Unit 8529, Appropriation Unit RMA110,)
increasing appropriations by \$182,262, financed by General)
Fund Assigned Fund Balance, Fund 001, Balance Sheet)
Account 3134-SVGB to complete the Salinas Valley)
Groundwater Basin Investigation (4/5th vote required).....)

WHEREAS, the County through the Resource Management Agency (RMA) entered into a Memorandum of Understanding with the Monterey County Water Resources Agency (MCWRA) to provide project management, and engaged Errol L. Montgomery & Associates, Inc. (M&A) via a Standard Agreement for professional hydrogeological services to complete the Salinas Valley Groundwater Basin Investigation (SVGBI);

WHEREAS, the County entered into a cooperative agreement with the U.S. Geological Survey (USGS) to configure and calibrate an integrated comprehensive hydrogeologic model to assess the general health of the Salinas Valley Groundwater Basin (SVGB);

WHEREAS, M&A is tasked with reassessing and summarizing the state of the SVGB (Zone 2C) using the most recently configured USGS Salinas Valley Integrated Hydrologic Model (SVIHM);

WHEREAS, in FY 2020-21, a total amount of \$258,260 is needed to complete this SVGBI;

WHEREAS, on June 16, 2020, the Board of Supervisors directed the Auditor-Controller to assign the remaining funds available at the close of Fiscal Year 2019-20 appropriated in the General Fund, Fund 001, Appropriation Unit RMA001, for the SVGBI, in an amount not to exceed \$182,262, to the General Fund, Fund 001, Assigned Fund Balance Account;

WHEREAS, previously, on June 23, 2020, the Board of Supervisors approved modifications to the FY 2020-21 Recommended Budget, to include appropriations of \$75,998 in the General Fund 001, Planning Unit 8529, Land Use-Community Services Appropriation Unit RMA110, financed by General Fund Cannabis Assignment Fund Balance, for M&A to complete the final report and to reimburse MCWRA for project management;

WHEREAS, if approved, the recommended action supports the Board of Supervisors' Economic Development, Administration, and Infrastructure Strategic Initiatives by ensuring accurate, timely, and transparent fiscal accounting and effective resource management by enabling RMA to secure the full funding in appropriate budget appropriation units to complete critical work for the long-term benefit of the County through implementation of General Plan policy;

WHEREAS, on October 7, 2020, the Board of Supervisors' Budget Committee voted to support the recommendation; and

WHEREAS, approval of this recommendation will authorize and direct the Auditor-Controller to amend the Resource Management Agency Fiscal Year 2020-21 Adopted Budget, General Fund 001, Appropriation Unit RMA110, by increasing appropriations by \$182,262, financed by General Fund Assigned Fund Balance, Fund 001, Balance Sheet Account 3134-SVGB to complete the SVGBI.

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

Adopt a resolution to authorize and direct the Auditor-Controller to amend the Resource Management Agency Fiscal Year 2020-21 Adopted Budget, General Fund 001, Planning Unit 8529, Appropriation Unit RMA110, increasing appropriations by \$182,262, financed by General Fund Assigned Fund Balance, Fund 001, Balance Sheet Account 3134-SVGB to complete the Salinas Valley Groundwater Basin Investigation.

PASSED AND ADOPTED on this 27th day of October 2020, by roll call vote:

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

NOES: None

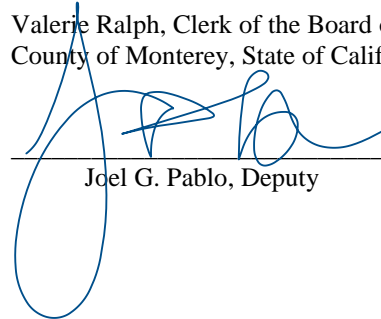
ABSENT: None

(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 October 27, 2020.

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