



Monterey County Board of Supervisors

Board Order

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

Adopt Resolution No.: 21-167

Approving the County of Monterey Capital Improvement Program Five-Year Plan for Fiscal Years 2021/22 through 2025/26.

PASSED AND ADOPTED on this 22nd day of June 2021, by roll call vote:

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

NOES: None

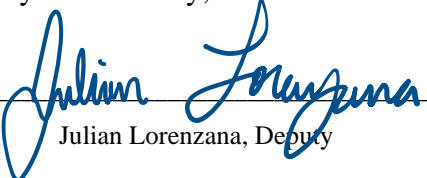
ABSENT: None

(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 June 22, 2021.

Dated: June 30, 2021
File ID: RES 21-109
Agenda Item No.: 17

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


Julian Lorenzana, Deputy

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

Resolution No.: 21-167

Resolution of the Monterey County Board of Supervisors)
approving County of Monterey Capital Improvement Program)
Five-Year Plan for Fiscal Years 2021/22 through 2025/26)

WHEREAS, the County of Monterey Capital Improvement Program Five-Year Plan for Fiscal Years 2021/22 through 2025/26 (hereinafter CIP) sets forth public projects essential to maintain and improve County public facilities and facilitate the orderly implementation of the County General Plan (Attachment A attached hereto);

WHEREAS, the County of Monterey Department of Public Works, Facilities, & Parks (PWFP) works with County Departments to update the CIP on a yearly basis to reflect County needs, priorities, and available funding;

WHEREAS, on April 12, 2021, when reviewing the Draft CIP, the Capital Improvement Committee (CIC) supported unfunded project priorities as presented by staff and requested further detail on potential Parks, County Services Areas (CSA), and County Sanitation Districts (CSD) water and sewer projects supported by American Rescue Plan Act (ARPA) funding;

WHEREAS, on April 28, 2021, the Budget Committee (BC) supported approval of the CIP and directed staff to return for further discussion on potential Parks, CSA and CSD water and sewer projects supported by ARPA funding;

WHEREAS, on May 17, 2021, the CIC received a report and provided direction to staff on priorities for Parks, CSA, and CSD water and sewer projects;

WHEREAS, on May 26, 2021, the Planning Commission (PC) adopted a resolution determining that the CIP conforms to and is consistent with the 2010 Monterey County General Plan, the Local Coastal Program, and 1982 General Plan, as applicable; and

WHEREAS, on May 28, 2021, the BC provided direction to staff on priorities for Parks, CSA, and CSD water and sewer projects.

NOW THEREFORE BE IT RESOLVED THAT the Monterey County Board of Supervisors does hereby approve the County of Monterey Capital Improvement Program Five-Year Plan for Fiscal Years 2021/22 through 2025/26.

PASSED AND ADOPTED on this 22nd day of June 2021, by roll call vote:

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

NOES: None

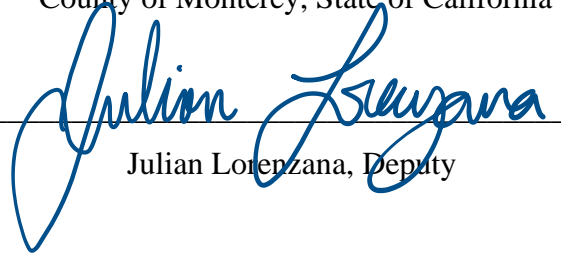
ABSENT: None

(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 June 22, 2021.

Dated: June 25, 2021
File ID: RES 21-109
Agenda Item No.: 17

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



Julian Lorenzana, Deputy