

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

**Resolution No. 19-     :**

Authorize and direct the Auditor-Controller     )  
to amend the FY 2018-19 County Service         )  
Area 32-Green Valley Acres/Moon                 )  
Subdivision Adopted Budget, Fund 066,         )  
Appropriation Unit RMA062, to increase         )  
appropriations by \$49,138, financed by Fund     )  
066, Unassigned Fund Balance, Account         )  
3101 (4/5<sup>th</sup> vote required) . . . . . )

**WHEREAS**, on March 12, 2019, RMA-Special Districts was notified by RMA-Public Works crews that a culvert was collapsing causing multiple roadway depressions on Fallen Leaf Lane in County Service Area 32-Green Valley Acres/Moon Subdivision;

**WHEREAS**, it was determined that the condition of the roadway warranted immediate repairs, and a Job Order Contracting (JOC) project was initiated;

**WHEREAS**, a temporary repair and protective measures were put in place until the permanent repairs could be made;

**WHEREAS**, due to the unplanned nature of this project, the CSA 32 FY 2018-19 Adopted Budget appropriations were insufficient to cover the full project costs;

**WHEREAS**, on March 26, 2019, a memo was sent to the Board of Supervisors and CAO by RMA Director Carl Holm, explaining that due to the nature of the repair project, it must be completed prior to appropriating funds and that the Unassigned Fund Balance could support the project;

**WHEREAS**, On April 3, 2019, the project was completed, with the collapsed culvert replaced and road section repaired for a total of \$57,097; and

**WHEREAS**, this project promotes the County of Monterey Board of Supervisors Strategic Initiatives related to Public Safety and Infrastructure: Accomplishing timely repairs to County infrastructure maintains the roadway at serviceable levels for motorists and extends the facility's performance life.

**NOW, THEREFORE**, the Monterey County Board of Supervisors, acting on behalf of CSA 32, hereby resolves to approve the following:

Authorize and direct the Auditor-Controller to amend the FY 2018-19 County Service Area 32-Green Valley Acres/Moon Subdivision Adopted Budget, Fund 066, Appropriation Unit

RMA062, to increase appropriations by \$49,138, financed by Fund 066, Unassigned Fund Balance, Account 3101 (4/5<sup>th</sup> vote required).

**PASSED AND ADOPTED** upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_ and carried this 18<sup>th</sup> day of June 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 June 18, 2019.

Dated:

File No.:

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

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