

# Attachment C

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

Resolution No. 20-0 \_\_\_\_\_

- Adopt a resolution to: )
- a. Approve the Memorandum of Understanding by and )  
between the Salinas Valley Solid Waste Authority and )  
the County of Monterey regarding the Litter Abatement )  
Program for a period concluding June 30, 2021, for an )  
amount not to exceed \$100,000; )
- b. Approve the Memorandum of Understanding by and )  
between the Monterey Regional Waste Management )  
District and the County of Monterey regarding the )  
Litter Abatement Program for a period concluding June )  
30, 2021, for an amount not to exceed \$25,000; )
- c. Authorize the Resource Management Agency )  
Director or Director’s designee to execute the )  
Memorandums of Understanding; and )
- d. Authorize and direct the Auditor-Controller to )  
amend the Fiscal Year 2020-21 Adopted Budget, )  
General Fund, Fund 001, Litter Control, Appropriation )  
Unit RMA002, decreasing appropriations and )  
estimated revenue by \$75,000 to accurately reflect )  
MOU funding (4/5th vote required). )

WHEREAS, the County of Monterey (County) operates a Litter Abatement Program (Program), which provides for the collection and disposal of litter, debris, and hazardous materials dumped illegally along County roads and public rights-of-way and on public lands;

WHEREAS, litter and illegal dumping pose a significant issue across the County and cause blight and negatively impact agricultural operations and adversely affect environmental resources;

WHEREAS, on March 24, 2020, the Board of Supervisors directed staff to expand the Program in areas where illegal dumping is prevalent;

WHEREAS, the Resource Management Agency (RMA) and Health Department-Environmental Health Bureau (EHB) began working with the Salinas Valley Solid Waste Authority (SVSWA) and Monterey Regional Waste Management District (MRWMD) to develop a coordinated program where County contractors would collect waste to mitigate illegal dumping throughout the County and drafted Memorandums of Understanding to implement funding of an Additive Program to supplement County litter abatement efforts;

WHEREAS, the County requested that SVSWA and MRWMD contribute \$100,000 each to the new Additive Program, with the County providing an additional \$100,000 toward it, where the financing source is from the Transient Occupancy Tax (TOT) allocation that the Road Fund receives, for an overall increase of \$300,000 for the expanded Program;

WHEREAS, MRWMD advised that it would commit \$25,000 in funding for the Additive Program for Fiscal Year (FY) 2020-21 to match up to 50% of costs due to a change in its financial circumstances related to the COVID-19 outbreak, and on August 11, 2020, the Chair of its Board of Directors signed the draft MOU;

WHEREAS, SVSWA agreed to provide the County \$100,000 in funding for the Additive Program for FY 2020-21 to match up to 50 percent (50%) of Program third-party costs (costs), and its Board of Directors will consider approving the draft MOU at its meeting on August 20, 2020;

WHEREAS, the FY 2020-21 Litter Control Adopted Budget, Appropriation Unit RMA002, was based on the presumption that SVSWA and MRWMD would collectively provide \$200,000 for the Litter Abatement Program;

WHEREAS, this recommendation includes direction to amend the adopted budget whereby the FY 2020-21 Adopted Budget appropriations and revenue for General Fund, Fund 001, Litter Control, Appropriation Unit RMA002, will be reduced by \$75,000 to accurately reflect funding per the MOUs; and

WHEREAS, this recommendation is consistent with multiple Monterey County Board of Supervisors' Strategic Initiatives by providing supplemental funds for a robust Litter Abatement Program promoting a clean, safe, and healthy environment for County residents and visitors and ensuring accurate, timely, and transparent fiscal accounting and effective resource management which enables RMA to complete essential public services.

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

- a. Approve the Memorandum of Understanding by and between the Salinas Valley Solid Waste Authority and the County of Monterey regarding the Litter Abatement Program for a period concluding June 30, 2021, for an amount not to exceed \$100,000;
- b. Approve the Memorandum of Understanding by and between the Monterey Regional Waste Management District and the County of Monterey regarding the Litter Abatement Program for a period concluding June 30, 2021, for an amount not to exceed \$25,000;
- c. Authorize the Resource Management Agency Director or Director's designee to execute the Memorandums of Understanding; and

d. Authorize and direct the Auditor-Controller to amend the Fiscal Year 2020-21 Adopted Budget, General Fund, Fund 001, Litter Control, Appropriation Unit RMA002, decreasing appropriations and estimated revenue by \$75,000 to accurately reflect MOU funding.

PASSED AND ADOPTED upon this 1<sup>st</sup> day of September 2020, by roll call vote:

AYES: Supervisors

NOES:

ABSENT:

(Government Code 54943)

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 September 1, 2020.

Dated: September , 2020

File ID: RES 20-

Agenda Item:

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

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

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