

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

Resolution No. 18-0_____

Adopt a Resolution:

- a. Authorize the Auditor-Controller to amend the FY 2017-18 adopted budget for Resource Management Agency Facilities Maintenance Projects fund 401, appropriations unit RMA004, increasing appropriations in the amount of \$95,641, financed by unassigned fund balance (401-3101) to fund the completion of a Focused Wastewater Service Area Study (Study) that will provide a current assessment of regional opportunities for sewer service area consolidation 4/5th vote required); and
- b. Authorize Resource Management Agency Director to execute Renewal and Amendment No. 1 to Memorandum of Understanding (MOU) between County and Monterey Regional Water Pollution Control Agency ([MRWPCA] now Monterey One Water) to extend the term of the MOU through and including December 31, 2018, to increase Not-to-Exceed amount to \$110,468 to provide \$10,000 to fund assessment of the Chualar Sewer System within CSA 75 - Chualar and to reflect MRWPCA name change to Monterey One Water.

WHEREAS, on December 13, 2016, the County of Monterey entered into a Memorandum of Understanding (MOU) with the Monterey Regional Water Pollution Control Agency (now Monterey One Water) for the preparation of a Focused Wastewater Service Area Study (Study); and

WHEREAS, the consultant initiated work on the Study in Fiscal Year 2016-17; and

WHEREAS, work on the Study has continued into the 2017-18 fiscal year, resulting in the need to amend the current FY 2017-18 budget to fund the completion of the Study; and

WHEREAS, this Study will provide a current assessment of regional opportunities for sewer service area consolidation, including a basis of design for the Toro Area and other areas in the County; and

WHEREAS, after the Study was initiated, the City of Gonzales requested that the City's sewer system be included in the Study; and

WHEREAS, whereas the Cost for this increase will be funded by the City of Gonzales through a separate Memorandum of Understanding between the City and Monterey One Water; and

WHEREAS, due the proximity of Gonzales to CSA 75 – Chualar, it is appropriate to also include the Chualar Sewer System in the Study at an additional cost of \$10,000 to be funded by the County of Monterey; and

WHEREAS, the additional cost to include CSA 75 – Chualar is within the original not to exceed cost of \$110,468; and

WHEREAS, the requested appropriation of \$95,641 will fund the completion of the Study; and

WHEREAS, after the execution of the MOU, Monterey Regional Water Control Agency changed its name to Monterey One Water;

NOW, THEREFORE, the Monterey County Board of Supervisors hereby resolves to approve the following:

- a. Authorize the Auditor-Controller to amend the FY 2017-18 adopted budget for Resource Management Agency Facilities Maintenance Projects fund 401, appropriations unit RMA004, increasing appropriations in the amount of \$95,641, financed by unassigned fund balance (401-3101) to fund the completion of a Focused Wastewater Service Area Study (Study) that will provide a current assessment of regional opportunities for sewer service area consolidation (4/5th vote required); and
- b. Authorize Resource Management Agency Director to execute Renewal and Amendment No. 1 to Memorandum of Understanding (MOU) between County and Monterey Regional Water Pollution Control Agency ([MRWPCA] now Monterey One Water) to extend the term of the MOU through and including December 31, 2018, to increase Not-to-Exceed amount to \$110,468 to provide \$10,000 to fund assessment of the Chualar Sewer System within CSA 75 - Chualar and to reflect MRWPCA name change to Monterey One Water.

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____ and carried this ___ day of _____ 2018, by the following vote, to wit:

AYES:
NOES:
ABSENT:

I, Nicholas E. Chiulos, 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 in Minute Book ___ for the meeting on May 22, 2018.

Dated:
File Number:

Nicholas E. Chiulos, Clerk of the Board of Supervisors
County of Monterey, State of California

By _____
Deputy