

Monterey County Board of Supervisors

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831,755,5066

Resolution No.: 17-118

Upon motion of Supervisor Phillips, seconded by Supervisor Parker and carried by those members present, the Board of Supervisors hereby:

Adopted Resolution No. 17-118 to:

- a. Approve appropriation of \$150,000 in the Fiscal Year 2016-17 Budget from the Castroville Area Regional Traffic Impact Fee Fund 002-3000-2652 to construct a pedestrian crosswalk on Merritt Street at Crane Street intersection in Castroville, an unincorporated area of the County (4/5th vote required); and
- b. Authorize the Auditor-Controller to amend the FY 2016-17 Adopted Budget to increase appropriations and revenue by \$150,000 in the Road Fund 002, Appropriation Unit RMA012, funded by the Castroville Area Regional Traffic Impact Fees (4/5th vote required).

PASSED AND ADOPTED on this 18th day of April 2017, by the following vote, to wit:

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

NOES: None ABSENT: None

I, Gail T. Borkowski, 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 80 for the meeting April 18, 2017.

Dated: April 28, 2017 File ID: 17-0158 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

Deputy

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

Resolution No.: 17-118

D 1		
Resol	lution	to.

a.	Approve appropriation of \$150,000 in the Fiscal)
	Year 2016-17 Budget from the Castroville Area)
	Regional Traffic Impact Fee Fund 002-3000-2652 to)
	construct a pedestrian crosswalk on Merritt Street at)
	Crane Street intersection in Castroville, an)
	unincorporated area of the County (4/5 th vote)
	required); and)
b.	Authorize amending the FY2016-17 adopted budget)
	to increase appropriations and revenue by \$150,000)
	in the Road Fund 002, Appropriations Unit)
	RMA012, funded by the Castroville Area Regional)
	Traffic Impact Fees (4/5 th vote required).)

WHEREAS, the County of Monterey through its Resource Management Agency (RMA) – Public Works and Facilities Division proposes to construct a pedestrian crossing at the intersection of Merritt Street and Crane Street in Castroville that will include a marked crosswalk, rapid rectangular flashing beacon, and possibly new ADA accessible curb ramps;

WHEREAS, installation of pedestrian crossings across Merritt Street was identified as mitigation measure in the Castroville Community Plan;

WHEREAS, impact fees have been collected to implement the Castroville Community Plan; and,

WHEREAS, the recommended action will increase the current Fiscal Year 2016-2017 (FY2016-17) adopted budget appropriations and revenue in Fund 002, Appropriations Unit RMA012 by \$150,000, funded by the Castroville Area Regional Traffic Impact Fees.

NOW, THEREFORE, BE IT RESOLVED, that the Monterey County Board of Supervisors does hereby:

- a. Approve appropriation of \$150,000 in the Fiscal Year 2016-17 Budget from the Castroville Area Regional Traffic Impact Fee Fund 002-3000-2652 to construct a pedestrian crosswalk on Merritt Street at Crane Street intersection in Castroville, an unincorporated area of the County (4/5th vote required); and
- b. Authorize the Auditor-Controller to amend the FY 2016-17 Adopted Budget to increase appropriations and revenue by \$150,000 in the Road Fund 002, Appropriation Unit RMA012, funded by the Castroville Area Regional Traffic Impact Fees (4/5th vote required).

PASSED AND ADOPTED upon motion of Supervisor Salinas, seconded by Supervisor Phillips and carried this 18th day of April 2017, by the following vote, to wit:

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

NOES: None ABSENT: None

I, Gail T. Borkowski, 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 80 for the meeting on April 18, 2017.

Dated: April 28, 2017 File Number: 17-0158 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

Deputy