



## Monterey County Board of Supervisors

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### Board Order

A substitute motion was made by Supervisor Chris Lopez, seconded by Supervisor Mary L. Adams with Supervisor Wendy Root Askew voting no, to:

#### **Resolution No.: 21-366**

- a. Receive a capital needs report from A&D Consulting, LLC for Laguna Seca Recreational Area (LSRA);
- b. Approve adding the 1) Start/Finish Bridge; 2) Track re-paving; and 3) Turn 3 Structure as near-term capital needs to the FY 2021-22 5-year Capital Improvement Program (CIP) and PWFP-Facilities Work Program, for FY 2021-22;
- c. Authorize and direct the Auditor-Controller to amend the FY 2021-22 Adopted Budget by increasing appropriations in the General Fund, Fund 001, Other Financing Uses Budget Unit 8038, Appropriation Unit CAO017 by \$750,000, financed by Cannabis Tax Assignment BSA 001-3132 (4/5ths vote required);
- d. Authorize and direct the Auditor-Controller to amend the FY 2021-22 Adopted Budget by increasing appropriations and revenue in the Capital Project Fund, Fund 404, Appropriation Unit PFP057, by \$750,000, funded by a transfer in from General Fund, Fund 001, Other Financing Uses Budget Unit 8038, Appropriation Unit CAO017 (4/5ths vote required); and
- e. Authorize and direct the Auditor-Controller to transfer \$750,000 in FY 2021-22 from General Fund, Fund 001, Other Financing Uses Budget Unit 8038, Appropriation Unit CAO017, to Capital Project Fund, Fund 404, Appropriation Unit PFP057 (4/5ths vote required).

AYES: Supervisors Alejo, Phillips, Lopez, and Adams

NOES: Supervisor Askew

ABSENT: None

(Government Code 54953)

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Mary L. Adams with Supervisor Wendy Root Askew voting no, to:

Direct staff to return in the next 45 days with a plan to fund the rest of the project including options that look at return on investment and partnerships with private entities to fill out the rest of the remaining fund balance to complete the project(s).

AYES: Supervisors Alejo, Phillips, Lopez, and Adams

NOES: Supervisor Askew

ABSENT: None

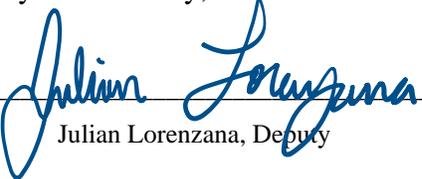
(Government Code 54953)

PASSED AND ADOPTED on this 19<sup>th</sup> day of October 2021, by roll call vote:

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 October 19, 2021.

Dated: February 7, 2022  
File ID: RES 21-185  
Agenda Item No.: 28

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

  
Julian Lorenzana, Deputy