

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

Resolution No.: _____

Resolution of the Monterey County Board of Supervisors)
approving the County of Monterey Capital Improvement)
Program Five Year Plan FY 2017-18 through FY 2021-22)

WHEREAS, The Capital Improvement Program is a five-year plan of the public projects necessary to maintain and improve the public works of Monterey County and the orderly implementation of the County General Plan; and

WHEREAS, the County of Monterey Resource Management Agency (RMA) works with County Departments to update the CIP on a yearly basis in light of the County's needs, priorities, and available funding; and

WHEREAS, For FY 2017-18, RMA developed a standardized project review and scoring criteria process for unfunded projects; and

WHEREAS, On March 6, 2017, RMA presented the updated scoring criteria and process to the Capital Improvement Committee (CIC); and

WHEREAS, The CIC provided support on consent for the process; and

WHEREAS, On April 27, 2017, the CIC provided direction regarding recommended project priorities for unfunded projects included in the draft CIP; and

WHEREAS, On April 28, 2017, the Budget Committee (BC) supported the approval of the FY 2017-18 capital funding for consideration in the Annual Budget, and requested that RMA return at a later date to review potential available funding for priority unfunded projects as recommended by the CIC; and

WHEREAS, On May 10, 2017 the Planning Commission (PC) passed a resolution determining that the CIP conforms to and is consistent with the 2010 Monterey County General Plan or the Local Coastal Program and 1982 General Plan as applicable, and recommended that the priority of CIP projects be reviewed in the context of Level of Service deficiencies identified in the 2010 General Plan Environmental Impact Report.

NOW THEREFORE BE IT RESOLVED, by the Monterey County Board of Supervisors that said Board does hereby approve the County of Monterey Capital Improvement Program Five Year Plan FY 2017-18 through FY 2021-22 (Attachment B).

PASSED AND ADOPTED on this 27th day of June, 2017, upon motion of Supervisor _____, seconded by Supervisor _____, by the following vote, to-wit:

AYES:
NOES:
ABSENT:

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 resolution of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book _____ for the meeting on _____.

Dated:
Supervisors

Gail T. Borkowski, Clerk of the Board of
County of Monterey, State of California

By _____
, Deputy