

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

Budget No: 09/10 – 126

Consider the following staff recommendations:)

- a. Authorize the expenditure of \$155,000 from the County's Capital Projects Fund 402)
to Aromas Water District for preparation of an Engineer's Report to include)
surveying, engineering and design fees, Appraisers Fee, LAFCO Report Fee and)
Environmental Document costs for the connection of Oak Ridge Mutual Water)
Company and portion of Via Del Sol Drive Area to the Aromas Water System;)
- b. Transfer \$155,000 from County Capital Projects Fund 402, Unit 8174, Account 7521,)
Buildings and Improvements to Account 7201, Contributions to Other Agencies;)
- c. Authorize the County Administrative Officer to execute an Agreement with the)
Aromas Water District outlining the Agreement Terms for Funding of specified work)
and repayment via successful Proposition 218 Assessment District; and)
- d. Authorize, should Assessment District fail, the County funds provided to Aromas)
Water District will be deemed a County Contribution without repayment. (This item)
was moved from the Consent Calendar))

Upon motion of Supervisor Calcagno, seconded by Supervisor Armenta, and carried by those members present, the Board hereby:

- a. Authorized the expenditure of \$155,000 from the County's Capital Projects Fund 402 to Aromas Water District for preparation of an Engineer's Report to include surveying, engineering and design fees, Appraisers Fee, LAFCO Report Fee and Environmental Document costs for the connection of Oak Ridge Mutual Water Company and portion of Via Del Sol Drive Area to the Aromas Water System;
- b. Transferred \$155,000 from County Capital Projects Fund 402, Unit 8174, Account 7521, Buildings and Improvements to Account 7201, Contributions to Other Agencies;
- c. Authorized the County Administrative Officer to execute an Agreement with the Aromas Water District outlining the Agreement Terms for Funding of specified work and repayment via successful Proposition 218 Assessment District; and
- d. Authorized, should Assessment District fail, the County funds provided to Aromas Water District will be deemed a County Contribution without repayment. (This item was moved from the Consent Calendar)

PASSED AND ADOPTED this 13th day of April, 2010, by the following vote, to wit:

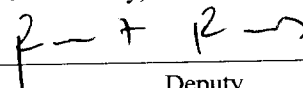
AYES: Supervisors Armenta, Calcagno, Salinas, Parker, Potter
NOES: None
ABSENT: None

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 75 for the meeting on April 13, 2010.

Dated: April 16, 2010

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

By



Deputy