

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

Resolution No.: _____

Adopt a Resolution to:

- a. Approve the addition of the Monterey County Fire Prevention and Tree Mortality Project to the approved Work Plan for Fiscal Year 2016-17;
- b. Authorize amending the FY2016-17 adopted budget to increase appropriations and revenue by \$200,000 in the Road Fund 002, Appropriations Unit RMA012, where funding is provided by the California Department of Forestry and Fire Protection (CALFIRE) State Responsibility Area Fire Prevention Fund and Tree Mortality (SRAFPF & TM) Grant Program (4/5th vote required); and
- c. Authorize the Auditor-Controller’s Office to incorporate approved appropriation and estimated revenue modifications to the FY2016-17 Budget.

WHEREAS, on December 5, 2016, the Resource Management Agency (RMA) – Public Works and Facilities Department received an award letter from California Department of Forestry and Fire Protection (CALFIRE) dated December 2, 2016 for funding in the amount of \$200,000 for the Monterey County Fire Prevention and Tree Mortality Project;

WHEREAS, on December 20, 2016, the full agreement was provided to the County via email with instructions from CALFIRE;

WHEREAS, on January 10, 2017, the Board of Supervisors approved a grant award from the State of California – The Natural Resources Agency California Department of Forestry and Fire Protection for State Responsibility Area Fire Prevention Fund and Tree Mortality (SRAFPF & TM) Grant Program and adopted a resolution authorizing the RMA Director or the Director’s designee to execute an agreement between the County and CALFIRE and to sign and execute invoices on behalf of the County;

WHEREAS, Staff was unable to present this item to the Budget Committee prior to taking it to the Board of Supervisors due to time limitations stipulated by the grant.

WHEREAS, the grant award was contingent upon receipt of the fully executed agreement between the County and CALFIRE and an adopted Resolution authorizing the RMA Director or the Director’s designee to act as the agent for the County to execute an agreement between the County and CALFIRE and to sign and execute invoices on behalf of the County no later than January 31, 2017;

WHEREAS, the Monterey County Fire Prevention and Tree Mortality Project consists of vegetation removal and mowing for approximately 198 acres of land to help prevent fire ignition and spreading near roadways and populated rural State Responsibility Areas (SRA); 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 \$200,000, funded by the State Responsibility Area Fire Prevention Fund and Tree Mortality Grant Program. The grant will provide adequate financing for the project and staff anticipates there will be no impact to the General Fund. The grant does not require a County match and the Project is anticipated to be completed within the current Fiscal Year (FY2016-17).

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

- a. Approve the addition of the Monterey County Fire Prevention and Tree Mortality Project to the approved Work Plan for Fiscal Year 2016-2017;
- b. Authorize amending the FY2016-17 adopted budget to increase appropriations and revenue by \$200,000 in the Road Fund 002, Appropriation Unit RMA012, where funding is provided by the CALFIRE SRAFPF & TM grant (4/5th vote required); and
- c. Authorize the Auditor-Controller's Office to incorporate approved appropriation and estimated revenue modifications to the FY2016-17 Budget.

PASSED AND ADOPTED on this ____ day of March, 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