

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

Resolution No. 25-\_\_\_\_\_:

Adopt a Resolution to authorize and direct the Auditor-  
Controller to amend Fiscal Year 2024-25 Adopted Budget to )  
increase appropriations by \$407,790 in General Fund 001, )  
Park Operations Appropriation Unit PFP058, financed by )  
additional revenues of \$367,790 from Lake San Antonio park )  
fees and Grant Funds, and \$40,000 from the release of Park )  
Foundation Restricted Fund Balance (001-3045-PFMC) )  
(4/5ths vote required). )

WHEREAS, the Department of Public Works, Facilities and Parks (PWFP) has identified six projects totaling \$407,790, which include the North Shore Well Clean Out, North Shore Entry Gate Roof, South Shore Marina Demolition, San Lorenzo Park Leech Line, Patrol Vessel and Toro Environmental Center, all of which can be completed within Fiscal Year (FY) 2024-25 using additional revenues and restricted fund balance;

WHEREAS, Lake San Antonio revenues are estimated to increase \$230,000, driven by higher visitor numbers resulting from elevated water levels;

WHEREAS, PWFP was awarded \$138,379 from the California State Parks Department Division of Boating and Waterways (DBW) grant for a patrol vessel and the vessel will cost \$137,790; and

WHEREAS, the Parks Foundation of Monterey County donated \$40,000 for the Toro Environmental Center project in FY 2023-24 and those funds were set aside in Restricted Fund Balance for future use.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors of the County of Monterey hereby adopts a resolution to:

Authorize and direct the Auditor-Controller to amend Fiscal Year 2024-25 Adopted Budget to increase appropriations by \$407,790 in General Fund 001, Park Operations Appropriation Unit PFP058, financed by additional revenues of \$367,790 from Lake San Antonio park fees and Grant Funds, and \$40,000 from the release of Park Foundation Restricted Fund Balance (001-3045-PFMC) (4/5ths vote required).

PASSED AND ADOPTED on this \_\_\_ day of \_\_\_\_\_ 2025, by roll call vote:

AYES:

NOES:

ABSENT:

(Government Code 54953)

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 resolution of said Board of Supervisors duly made and entered in the minutes thereof Minute Book \_\_\_ for the meeting on \_\_\_\_2025.

Dated: \_\_\_\_\_, 2025

File ID: RES 25-

Agenda Item No.:

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

By: \_\_\_\_\_  
Deputy