



Monterey County Board of Supervisors

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Board Order

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Wendy Root Askew to:

Adopt Resolution No.: 23-138

- a. Receive a report on the financial condition of County Service Area 17 Rancho Tierra Grande and status of efforts to establish an annual assessment to fund County Service Area activated services;
- b. Approve a no-interest loan from the County to County Service Area 17 with a three-year repayment term with payments to begin upon the establishment of an annual assessment for County Service Area 17;
- c. Authorize the Chair of the Board to execute said Loan Agreement upon the establishment of an annual assessment for County Service Area 17;
- d. Authorize the Auditor-Controller to amend the fiscal year 2022-23 adopted budget for County Service Area 17, Fund 057, Appropriation Unit PFP011, to increase appropriations by \$20,977 where the financing sources are Unassigned Fund Balance of \$2,910 (057-3101), increased revenues of \$733 and an operating transfer in of \$17,334 from Other Financing Uses, Budget Unit 8038, Fund 001, Appropriations Unit CAO017 (4/5th vote required);
- e. Authorize the Auditor-Controller to amend the FY 2022-23 adopted budget, Other Financing Uses, Budget Unit 8038, Fund 001, Appropriation Unit CAO017, to increase appropriations by \$17,334 financed by a decrease in appropriations in General Fund Contingencies, Budget Unit 8034, Fund 001, Contingencies Appropriation Unit CAO020 (4/5th vote required); and
- f. Authorize the Auditor-Controller to transfer \$17,334 for the FY 2022-23 from Other Financing Uses, Budget Unit 8038, Fund 001, Appropriation Unit CAO017, to County Service Area 17, Fund 057, Appropriation Unit PFP011 (4/5th vote required).

PASSED AND ADOPTED on this 18th day of April 2023, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew, and Adams

NOES: None

ABSENT: None

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 April 18, 2023.

Dated: April 20, 2023
File ID: RES 23-059
Agenda Item No.: 61

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



Emmanuel H. Santos, Deputy