

Attachment E

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**Before the Board of Supervisors
County of Monterey,
State of California**

Resolution No. 21-0_____

- a. Authorize and direct the Auditor-Controller to amend the FY 2020-21 Adopted Budget for County Service area 1-Carmel Point, Fund 051, Appropriation Unit RMA047, to increase appropriations by \$2,400.00, financed by Unassigned Fund Balance (Fund 051-Balance Sheet Account 3101) 4/5th vote required);
- b. Authorize and direct the Auditor-Controller to amend the FY 2020-21 Adopted Budget for County Service area 17-Rancho Tierra Grande, Fund 057, Appropriation Unit RMA053, to increase appropriations by \$13,644, financed by Unassigned Fund Balance (Fund 057-Balance Sheet Account 3101) 4/5th vote required); and
- c. Authorize and direct the Auditor-Controller to amend the FY 2020-21 Adopted Budget for County Service area 25-Carmel Valley Golf & Country Club, Fund 062, Appropriation Unit RMA058, to increase appropriations by \$7,807, financed by Unassigned Fund Balance (Fund 062-Balance Sheet Account 3101) 4/5th vote required); and
- d. Authorize and direct the Auditor-Controller to amend the FY 2020-21 Adopted Budget for County Service area 75-Chualar, Fund 093, Appropriation Unit RMA088, to increase appropriations by \$34,948, financed by Unassigned Fund Balance (Fund 093-Balance Sheet Account 3101) 4/5th vote required).

WHEREAS, the County of Monterey Public Works, Facilities and Parks department is responsible for managing various extended services in County Service Areas (CSAs) located in Monterey County, including but not limited to storm drain maintenance, street and sidewalk maintenance, streetlighting, and open space maintenance;

WHEREAS, each CSA has a separate budget designated to fund services specific to each CSA;

WHEREAS, CSA 1 will incur greater than anticipated personnel expenses due to increased staff time for the preparation of and attendance at quarterly meetings as well as responses to service requests;

WHEREAS, for CSA 1, it is necessary to increase the FY 2020-21 Adopted Budget appropriations in Fund 051, Appropriation Unit RMA047, by \$2,400, financed by Fund 051, Unassigned Fund Balance, Account 3101, to fund the increased costs;

WHEREAS, CSA 17 will incur greater than anticipated personnel and professional services expenses in FY 2020-21 necessary to complete an Engineer's Report, Rate Study, and Proposition 218 election, originally scheduled for completion in FY 2019-20, and delayed due to a loss of Special District's staff necessary for the completion of the work;

WHEREAS, for CSA 17, it is necessary to increase the FY 2020-21 Adopted Budget appropriations in Fund 057, Appropriation Unit RMA053, by \$13,644, financed by Fund 057, Unassigned Fund Balance, Account 3101, to fund the increased costs;

WHEREAS, CSA 25 will incur greater than anticipated personnel and professional services expenses in FY 2020-21 necessary to complete an Engineer's Report, Rate Study, and Proposition 218 election, originally scheduled for completion in FY 2019-20, and delayed due to a loss of Special District's staff necessary for the completion of the work;

WHEREAS, for CSA 25, it is necessary to increase the FY 2020-21 Adopted Budget appropriations in Fund 062, Appropriation Unit RMA058, by \$7,807, financed by Fund 062, Unassigned Fund Balance, Account 3101, to fund the increased costs;

WHEREAS, CSA 75 will incur greater than anticipated personnel, professional services and lab testing expenses in FY 2020-21 necessary for sewer sample testing and completion of an Engineer's Report, Rate Study, and Proposition 218 election originally scheduled for completion in FY 2019-20, and delayed due to a loss of Special District's staff necessary for the completion of the work;

WHEREAS, for CSA 75, it is necessary to increase the FY 2019-20 Adopted Budget appropriations in Fund 093, Appropriation Unit RMA088, by \$34,948, financed by Fund 093, Unassigned Fund Balance, Account 3101, to fund the Engineer's Report and Sewer System Assessment; and

WHEREAS, these recommendations promote the County of Monterey Board of Supervisors Strategic Initiatives related to Administration, Health & Human Services, Infrastructure, and Public Safety. CSA Advisory Committees create a forum for open communication between County staff and property owners to ensure needs of the CSA community are met. Engineers' Reports and subsequent Proposition 218 elections will establish assessments that allow for effective administration of the CSAs; fund repairs and maintenance of storm drain, road, and sidewalk infrastructure; and provide enhanced public safety benefits to property owners and the public.

NOW, THEREFORE, BE IT RESOLVED THAT the Monterey County Board of Supervisors hereby resolves to approve the following:

- a. Authorize and direct the Auditor-Controller to amend the FY 2020-21 Adopted Budget for County Service area 1-Carmel Point, Fund 051, Appropriation Unit RMA047, to increase appropriations by \$2,400.00, financed by Unassigned Fund Balance (Fund 051-Balance Sheet Account 3101) 4/5th vote required);
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- d. Authorize and direct the Auditor-Controller to amend the FY 2020-21 Adopted Budget for County Service area 75-Chualar, Fund 093, Appropriation Unit RMA088, to increase appropriations by \$34,948, financed by Unassigned Fund Balance (Fund 093-Balance Sheet Account 3101) 4/5th vote required).

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____ and carried this 5th day May 2021, by the following vote, to wit:

AYES:
NOES:
ABSENT:

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 _____, 2021.

Dated: _____
File Number: _____

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

By _____
Deputy

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