

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

Resolution No.

Adopt a Resolution:

- a. Approving a Modified Proposition 1B-Local Streets and Roads Improvement Plan; and
- b. Authorizing the Director of Public Works to execute documents implementing the Proposition 1B allocations.

WHEREAS, the County of Monterey (“County”) received \$12,892,342 in Proposition 1B funding; and

WHEREAS, in 2007, the County approved a plan for six projects using Proposition 1B funding; and

WHEREAS, five of the six projects were completed or will be completed under-budget; and

WHEREAS, staff recommends reallocating the surplus funds to the Carmel Valley – Dorris Drive to Rancho Fiesta Road Project, which is over-budget and the balance to an additional Project, Blackie Road Safety Improvements Project; and

WHEREAS, pursuant to Proposition 1B, the Board of Supervisors must approve modifications to the Plan.

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

1. Approves a Modified Proposition 1B-Local Streets and Roads Improvement Plan (Exhibit A); and
2. Authorizes the Director of Public Works to execute documents implementing the Proposition 1B allocations.