

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

Resolution No. 19- :

Authorize and direct the Auditor-Controller to)
amend the FY 2018-19 County Service Area 25-)
Carmel Valley Golf & Country Club Adopted)
Budget, Fund 062, Appropriation Unit RMA058,)
to increase appropriations by \$33,889, financed by)
Fund 062, Unassigned Fund Balance, Account)
3101 (4/5th vote required))

WHEREAS, numerous cypress trees have caused root-intrusion damage to a section of roadway on Valley Greens Circle in County Service Area 25-Carmel Valley Golf & Country Club;

WHEREAS, a Job Order Contracting (JOC) project was initiated to perform necessary repairs to the damaged road section at an approximate cost of \$50,000;

WHEREAS, it is necessary to increase the FY 2018-19 Adopted Budget appropriations in Fund 062, Appropriation Unit RMA058, by \$33,889, financed by Fund 062, Unassigned Fund Balance, Account 3101, to fund this repair project (4/5th vote required); and

WHEREAS, this project supports the County of Monterey Board of Supervisors Strategic Initiatives related to Public Safety and Infrastructure by accomplishing timely repairs to County infrastructure to maintain the roadway at serviceable levels for motorists and extend the facility's performance life.

NOW, THEREFORE, the Monterey County Board of Supervisors, acting on behalf of County Service Area 25, hereby resolves to approve the following:

Authorize and direct the Auditor-Controller to amend the FY 2018-19 County Service Area 25-Carmel Valley Golf & Country Club Adopted Budget, Fund 062, Appropriation Unit RMA058, to increase appropriations by \$33,889, financed by Fund 062, Unassigned Fund Balance, Account 3101 (4/5th vote required)

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____ and carried this 18th day of June 2019, 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 June 18, 2019.

Dated:
File ID:

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

By _____
Deputy