

# Attachment B

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

RESOLUTION NO. 19-\_\_\_\_\_

Resolution by the Monterey County Board of Supervisors to:

Authorize and direct the Auditor-Controller to )  
amend the FY 2019-20 Adopted Budget for County )  
Disposal Sites, General Fund 001, Unit 8175, )  
Appropriation Unit RMA039, to increase )  
appropriations by \$157,523, financed by an )  
operating transfer from General Fund )  
Contingencies, Fund 001, Appropriation Unit )  
CAO020, of \$157,523 (4/5<sup>th</sup> vote required). )

**WHEREAS**, the County is required to maintain permits and perform mandated monitoring and reporting activities for eleven (11) closed landfills and two (2) lift stations;

**WHEREAS**, all closed landfill sites require permitting and at certain landfill sites, state and federal laws mandate additional postclosure monitoring and reporting activities including, but not limited to, annual water quality monitoring, preparation and implementation of Storm Water Pollution Prevention Plans (SWPPs), wet weather monitoring well inspections and reports, biannual dry weather inspections, and stormwater collection and analysis;

**WHEREAS**, RMA engages a consultant for their specialized expertise and required credentials to perform mandated monitoring and reporting activities for County closed landfills;

**WHEREAS**, additional mandated reporting and monitoring requirements have been identified for four closed landfill sites (Lake San Antonio-North Shore, Lake San Antonio-South Shore, Bradley, and San Ardo) involving additional consultant services at an estimated cost of \$157,523;

**WHEREAS**, these additional requirements were not anticipated when the annual budget was prepared, so they are not included in the Fiscal Year 2019-20 Adopted Budget for Fund 001-Closed Landfills;

**WHEREAS**, an amendment to the FY 2019-20 Adopted Budget for County Disposal Sites, General Fund 001, Unit 8175, Appropriation Unit RMA039, is needed to increase appropriations to cover the full costs for closed landfill regulatory compliance reporting and to perform necessary refreshment and replacement of Best Management Practices (BMPs) existing measures, including silt fences, straw matting, and straw waddles;

**WHEREAS**, the recommended action will increase appropriations in the amount of \$157,523 in Fund 001, Appropriation Unit 8175, Appropriate Unit RMA039, financed by an operating transfer from General Fund Contingencies, Fund 001, Appropriation Unit CAO020, of \$157,523; and

**WHEREAS**, the requested appropriation for Closed Landfills adheres to numerous Monterey County Board of Supervisors' Strategic Initiatives as required reporting, sampling, and maintenance conforming to Best Management Practices ensure that closed landfills maintain their integrity and pose no contamination risks to the environment or public safety.

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

Authorize and direct the Auditor-Controller to amend the FY 2019-20 Adopted Budget for County Disposal Sites, General Fund 001, Unit 8175, Appropriation Unit RMA039, to increase appropriations by \$157,523, financed by an operating transfer from General Fund Contingencies, Fund 001, Appropriation Unit CAO020, of \$157,523 (4/5<sup>th</sup> vote required).

**PASSED AND ADOPTED** this 10<sup>th</sup> day of December 2019, upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

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 of Minute Book \_\_\_\_ for the meeting on December 10, 2019.

Dated:

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

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