

# Attachment A

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

**Resolution No. 20-\_\_\_\_\_**

Adopt a Resolution to authorize and direct the Auditor- )  
Controller to amend the Fiscal Year 2020-21 Adopted )  
Budget for the Boronda County Sanitation District, Fund )  
156, Appropriation Unit RMA045, and increase revenue )  
by \$7,452, financed by Café Tori pursuant to the )  
Funding Agreement (4/5<sup>th</sup> vote required). )

Having considered all the written and documentary evidence, the administrative record, the staff report, and other evidence presented, the Monterey County Board of Supervisors hereby finds and decides as follows:

**RECITALS**

WHEREAS, Café Tori Investments, LLC (Project Applicant) is the owner and developer of certain real property located in unincorporated County of Monterey, California, commonly known as Assessor's Parcel Number (APN) 261-011-026-000;

WHEREAS, the Boronda County Sanitation District (BCSD) is the owner of a strip of real property that crosses the Project Applicant's property APN 261-011-026-000;

WHEREAS, on June 24, 2020, the Monterey County Planning Commission approved a Lot Line Adjustment, Use Permit, Variance, and General Development Plan that allow the Project Applicant to construct and operate a 150-unit farmworker housing project, the Harvest Moon Agricultural Housing Project Planning File No. PLN190127 (Housing Project), subject to certain conditions, including Condition Nos. 39 and 40, to provide for a Grant of Easement Deed and Maintenance of Developer Improvements Agreement, respectively;

WHEREAS, the Resource Management Agency (RMA) determined this is a high priority project because it provides critically needed housing for agricultural workers;

WHEREAS, approval of this Funding Agreement will allow the Project Applicant to provide funding to BCSD for staff time and materials to process a Grant of Easement Deed and Maintenance of Developer Improvements Agreement;

WHEREAS, approval of this Maintenance of Developer Improvements Agreement will hold harmless BCSD; establish responsibility for repair and maintenance of improvements located above, underneath, and surrounding the fee strip; and grant BCSD the right of access through and under the developer's improvements if and when necessary maintenance or repairs to sanitary sewer facilities located within the fee strip are required;

WHEREAS, Project Applicant serves Monterey County by developing housing availability for low-income agricultural workers and their families, among other opportunities; and

WHEREAS, to provide adequate funding to finance County staff time to process the Easement and Maintenance Agreement, it is necessary to increase appropriations by \$7,452 in the FY 2020-21 Adopted Budget, Fund 156, Appropriation Unit RMA045, financed by the Funding Agreement.

**DECISION**

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors does hereby adopt a resolution to:

- a. Authorize and direct the Auditor-Controller to amend the Fiscal Year 2020-21 Adopted Budget for the Boronda County Sanitation District, Fund 156, Appropriation Unit RMA045, and increase revenue by \$7,452, financed by Café Tori pursuant to the Funding Agreement.

PASSED AND ADOPTED on this 28<sup>th</sup> day of July 2020, 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 July 28, 2020.

Dated: \_\_\_\_\_  
File Number: \_\_\_\_\_

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

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