

Monterey County

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066

Board Order

Resolution No.: 14-342

Upon motion of Supervisor Parker, seconded by Supervisor Salinas and carried by those members present, the Board of Supervisors hereby:

Adopted Resolution to congratulate the Aromas Water District on the success of its Oak Ridge Drive/Via del sol Road Water Supply Project. (Full Board)

PASSED AND ADOPTED on this 2nd day of December 2014, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Potter and Parker

NOES: None ABSENT: None

I, Gail T. Borkowski, 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 order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 77 for the meeting on December 2, 2014.

Dated: December 2, 2014 File Number: CR 14-167 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

Donise Hancock

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

Resolution No.: 14-342 Resolution to congratulate the Aromas Water District	
on the success of its Oak Ridge Drive/Via del Sol Road	
Water Supply Project	

WHEREAS, many property owners in the Granite Ridge area of North Monterey County have been burdened with chronic problems stemming from insufficient water supplies in small shared and individual residential wells that impact the quality of their lives; and

WHEREAS, some specific property owners in the Oak Ridge Drive and Via del Sol Road areas joined together to petition the County of Monterey for assistance in solving their long-term water supply problems; and thereafter, Supervisor Lou Calcagno championed the drive to identify and implement a solution; and, the Monterey County Board of Supervisors supported the effort by making over \$270,000 in funding available to kick start the project; and

WHEREAS, the Aromas Water District, under the leadership of the Board of Directors and the management of General Manager Vicki Morris, agree to undertake the challenges of: executing the annexation of the project area into the boundaries of the water district, forming of an assessment district under California Proposition 218 regulations, overseeing the design, permitting, and construction of the water pipeline and storage tank project, obtaining low-interest project financing through the United States Department of Agriculture and securing grant assistance for low-income participants in the project; and

WHEREAS, the Oak Ridge Drive/Via del Sol Road Water Supply Project will provide water service connectivity and fire hydrants to 59 residential properties and which consists of residential connections, community fire hydrants, a pipeline that will connect the area to the district's existing high capacity wells and a new 100,000 gallons storage tank which will provide the residents with a reliable source of clean domestic water for their daily enjoyment.

NOW, THEREFORE, BE IT RESOLVED, that the Monterey County Board of Supervisors, on behalf of all of its citizens thereof, commends the Aromas Water District for their success in undertaking the Oak Ridge Drive/Via del Sol Road Water Supply Project and offers their wholehearted gratitude for the collaborative efforts expended by all those involved in the Oak Ridge Drive/Via del Sol Road Water Supply Project.

PASSED AND ADOPTED upon motion of Supervisor Parker, seconded by Salinas and carried this 2^{nd} day of December 2014, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Potter and Parker

NOES: None ABSENT: None

I, Gail T. Borkowski, 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 order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 77 for the meeting on December 2, 2014.

Dated: December 2, 2014 File Number: CR 14-167 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Donise Manada
Deputy