

Attachment C

This page intentionally left blank.

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

Resolution No. 20- _____

Adopt a Resolution:)
Authorizing and directing the Auditor-)
Controller to: 1) Amend FY 2019-20 Capital)
Projects Adopted Budget, Fund 402,)
Appropriation Unit RMA014, to increase)
appropriations by \$217,725 for the Sheriff’s)
Office Public Safety Building Coroner’s)
Morgue Chiller Replacement Project at 1414)
Natividad Road, Salinas, financed by an)
operating transfer in of \$217,725 from Fund)
001, Appropriation Unit CAO017; and 2))
Transfer \$217,725 from Other Financing Uses,)
Fund 001, Appropriation Unit CAO017, to)
Capital Projects, Fund 402, Appropriation Unit)
RMA014, where Other Financing Uses has)
sufficient appropriations in FY 2019-20)
Adopted Budget to cover the transfer (4/5th)
vote required))

WHEREAS, the Chiller in the Coroner’s Morgue of the Sheriff’s Office Public Safety Building has not been functioning properly, and recently, a County Heating, Ventilation, and Air Conditioning (HVAC) vendor replaced a solenoid, sealed an oil leak in the chiller’s barrel, and rewired the controls to allow the chiller to run at half capacity;

WHEREAS, it was further determined that the chiller’s barrel is corroded, the main control board is malfunctioning, and the chiller, installed in the 1990s, is obsolete and unrepairable, necessitating replacement of the unit;

WHEREAS, in October 2015, a Facility Assessment Report had identified this chiller which serves the autopsy suites and lab in the Coroner’s Morgue as “Critical” infrastructure requiring replacement;

WHEREAS, in June 2019, the Board of Supervisors approved the Sheriff’s Office Public Safety Building Coroner’s Morgue Chiller Replacement Project at 1414 Natividad Road, Salinas, (Project) as an unfunded project in the County Five-Year Capital Improvement Program (5-Year CIP) for Fiscal Years 2019-20 through 2023-24;

WHEREAS, on April 17, 2020, RMA notified the Board of Supervisors via memorandum that as this chiller is critical infrastructure, it had moved forward with this essential Project to ensure suitable temperature controls in the work environment and to avoid further occupant discomfort, potential disruption to operations, and potential health and safety issues;

WHEREAS, the Project is not budgeted and insufficient funds are available within the FY 2019-20 Fund 402 Adopted Budget, Appropriation Unit RMA014, RMA recommends that an increase in appropriations of \$217,725 for the estimated Project costs to remove and dispose of the existing chiller and install a new chiller and ancillary equipment, be financed by an Operating Transfer-In from general funds out of Fund 001, Appropriation Unit CAO017, where the Countywide Cost Allocation (COWCAP) for Building Depreciation is budgeted;

WHEREAS, sufficient appropriations are available in Fund 001, Appropriation Unit CAO017, Other Financing Uses, to fund the Project's costs, and the Budget Committee supported this funding transfer at their meeting on May 28, 2020; and

WHEREAS, the recommended action supports the Board of Supervisors' Administration, Infrastructure, and Public Safety Strategic Initiatives as prompt action by RMA to effect timely repairs protects the facility and appurtenances, ensures continuity of County operations, and promotes the safety of building occupants.

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

Authorizing and directing the Auditor-Controller to: 1) Amend FY 2019-20 Capital Projects Adopted Budget, Fund 402, Appropriation Unit RMA014, to increase appropriations by \$217,725 for the Sheriff's Office Public Safety Building Coroner's Morgue Chiller Replacement Project at 1414 Natividad Road, Salinas, financed by an operating transfer in of \$217,725 from Fund 001, Appropriation Unit CAO017; and 2) Transfer \$217,725 from Other Financing Uses, Fund 001, Appropriation Unit CAO017, to Capital Projects, Fund 402, Appropriation Unit RMA014, where Other Financing Uses has sufficient appropriations in the FY 2019-20 Adopted Budget to cover the transfer (4/5th vote required).

PASSED AND ADOPTED on this 9th day of June 2020, upon motion of Supervisor _____, seconded by Supervisor _____, 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 of Minute Book _____ for the meeting on June 9, 2020.

Dated:

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

By _____
Deputy

This page intentionally left blank