



Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Mary L. Adams seconded by Supervisor John M. Phillips to approve Consent Calendar Item Numbers 13 through 36 excluding Consent Item No.16 which was pulled via the additions and corrections and Item No. 32.1 which will have a separate vote taken on it.

Adopted Resolution No. 20 - 291 to authorize and direct the Auditor-Controller to:

- 1) Amend the Fiscal Year 2020-21 Adopted Budget for Capital Projects, Fund 404, Appropriation Unit RMA015, increasing appropriations by \$546,399, financed by an Operating Transfers In of \$100,000 from County Service Area 1-Carmel Point, Fund 051, Appropriation Unit RMA047, and \$446,399 from Capital Projects, Fund 404, Unassigned Fund Balance 3101, for additional technical studies for the Carmel Lagoon Ecosystem Protective Barrier (EPB) and Scenic Road Protection Structure (SRPS) Project, and
- 2) Transfer \$100,000 from County Service Area 1-Carmel Point, Fund 051, Appropriation Unit RMA047, to Capital Projects, Fund 404, Appropriation Unit RMA015 (4/5th vote required).

PASSED AND ADOPTED on this 1st day of September 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams

NOES: None

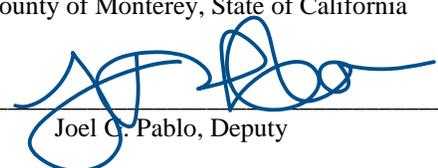
ABSENT: None

(Government Code 54953)

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 order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting September 1, 2020.

Dated: September 1, 2020
File ID: RES 20-138
Agenda Item No.: 36

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



Joel C. Pablo, Deputy

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

Resolution No. 20 – 291

- Adopt a resolution to authorize and direct the Auditor-Controller to:)
)
 1) Amend the Fiscal Year 2020-21 Adopted Budget for Capital Projects,)
 Fund 404, Appropriation Unit RMA015, increasing appropriations by)
 \$546,399, financed by an Operating Transfers In of \$100,000 from)
 County Service Area 1-Carmel Point, Fund 051, Appropriation Unit)
 RMA047, and \$446,399 from Capital Projects, Fund 404, Unassigned)
 Fund Balance 3101, for additional technical studies for the Carmel)
 Lagoon Ecosystem Protective Barrier (EPB) and Scenic Road Protection)
 Structure (SRPS) Project, and)
)
 2) Transfer \$100,000 from County Service Area 1-Carmel Point, Fund)
 051, Appropriation Unit RMA047, to Capital Projects, Fund 404,)
 Appropriation Unit RMA015 (4/5th vote)
 required).....)

WHEREAS, the Monterey County Resource Management Agency is the lead agency on the Carmel Lagoon Ecosystem Protective Barrier (EPB) and Scenic Road Protection Structure (SRPS) project (Project), REF12005;

WHEREAS, a Draft Environmental Impact Report (DEIR) was circulated in 2017, and received significant comments regarding the Project and identified alternatives;

WHEREAS, additional technical studies are needed to address the comments made by the regulatory and stakeholder agencies and public;

WHEREAS, on October 7, 2019, the County Service Area 1 (CSA 1) Advisory Committee supported that \$100,000 from their budget be used to fund the Carmel Lagoon Project Scenic Road Protective Structure (SRPS) technical studies and associated updates to the DEIR for recirculation;

WHEREAS, on November 19, 2019, RMA was granted an augmentation of \$454,000 to Capital Projects Fund, Fund 404, Appropriation Unit RMA015, and in FY19-20, \$7,601 was utilized, leaving a year-end balance of \$446,399;

WHEREAS, in March 2020, Agreement Number A-12442 was extended with Amendment 8 for Denise Duffy & Associates (DDA) to complete technical studies, respond to comments, recirculate the DEIR, and finalize the EIR; and

WHEREAS, a total appropriation of \$546,399 assigned from Fund 404, Appropriation Unit RMA015, is needed to complete the planned work and recirculate the DEIR during FY 2020-21.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors does hereby:

Authorize and direct the Auditor-Controller to: 1) Amend the Fiscal Year 2020-21 Adopted Budget for Capital Projects, Fund 404, Appropriation Unit RMA015, increasing appropriations by \$546,399, financed by an Operating Transfers In of \$100,000 from County Service Area 1-Carmel Point, Fund 051, Appropriation Unit RMA047, and \$446,399 from Capital Projects, Fund 404, Unassigned Fund Balance 3101, for additional technical studies for the Carmel Lagoon Ecosystem Protective Barrier (EPB) and Scenic Road Protection Structure (SRPS) Project, and 2) Transfer \$100,000 from County Service Area 1-Carmel Point, Fund 051, Appropriation Unit RMA047, to Capital Projects, Fund 404, Appropriation Unit RMA015.

PASSED AND ADOPTED on this 1st day of September 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams

NOES: None

ABSENT: None

(Government Code 54953)

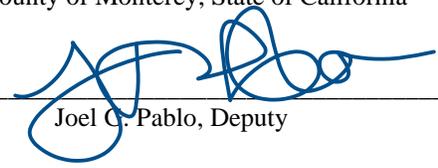
I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting September 1, 2020.

Dated: September 1, 2020

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



Joel C. Pablo, Deputy

