## ATTACHMENT A

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

**Resolution No. 21-0** 

Adopt a Resolution:

Authorize the Auditor-Controller to amend the FY 2021-22 ) CSA 53 Arroyo seco, Fund 080-3200-8566-PFP034, ) to increase appropriations by \$74,766 to fund necessary ) storm drainage and repairs, where Fund 080 Unassigned ) Fund Balance is the financing source (4/5<sup>th</sup> vote required). )

**WHEREAS**, County Service Area (CSA) 53 Arroyo Seco is located <sup>1</sup>/<sub>4</sub> mile west of Highway 101 between Soledad and Greenfield;

WHEREAS, Arroyo Seco Road is located within CSA 53;

WHEREAS, a drainage ditch adjacent to Arroyo Seco Road is filled with sediment;

**WHEREAS**, the loss of conveyance capacity has resulted in increased flooding of Arroyo Seco Road during both the winter and summer months;

**WHEREAS**, the loss of conveyance capacity has also resulted in deterioration of the public road edge and increased complaints from the public;

**WHEREAS**, at the time of FY 21-22 budget creation, the full cost of the project for CSA 53 was unknown and funding was not included in the budget;

**WHEREAS**, a job order contracting (JOC) project was initiated with the Gordian Group and Granite Construction resulting in a quote for construction costs totaling \$344,000;

**WHEREAS**, the requested appropriation of \$74,766 would fund the storm drainage maintenance and repairs project in CSA 53;

**WHEREAS**, the Road Fund includes appropriations specifically for road-related drainage ditch maintenance, of which \$216,000 will be used for this project;

**WHEREAS**, this Project meets County of Monterey Strategic Initiatives related to Infrastructure and Public Safety as safety will be increased by clearing the drainage ditch and providing road repairs; and

**NOW, THEREFORE,** the Monterey County Board of Supervisors hereby resolves to approve the following:

Authorize the Auditor-Controller to amend the FY 2021-22 adopted budget for County Service Area 53 Arroyo Seco, Fund 080-3200-8566-PFP034, increasing appropriations in the amount of \$74,766 where Fund 080 Unassigned Fund Balance is the financing source (4/5<sup>th</sup> vote required).

PASSED AND ADOPTED upon motion of Supervisor \_\_\_\_\_\_, seconded by Supervisor \_\_\_\_\_\_ and carried this 24<sup>th</sup> day of August 2021, 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 order of said Board of Supervisors duly made and entered in the minutes thereof in Minute Book for the meeting on August 24, 2021.

Dated: File Number:

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

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