

Attachment F

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

Resolution No. 18-0

Resolution of the Monterey County Board of Supervisors to:)
Direct the Auditor-Controller to amend the Fiscal Year (FY))
2018-19 Adopted Budget by increasing appropriations in the)
General Fund 001, Appropriations Unit RMA001 by \$85,124,)
financed by a decrease in appropriations of \$85,124 in General)
Fund Contingencies, Fund 001, Appropriations Unit CAO020 for)
services performed by EMC Planning Group, Inc. to complete)
the Moss Landing Community Plan Update Environmental)
Impact Report (4/5th vote required) .

WHEREAS, an Environmental Impact Report (EIR) is required for the Moss Landing Community Plan Update (Project), a County of Monterey (County) owned document; and

WHEREAS, County entered into a Funding Agreement with several Project Applicants to provide funding for completion of the EIR for the Project; and

WHEREAS, County also entered into a Professional Services Agreement with EMC Planning Group, Inc. (Contractor) to perform the services to complete the EIR for the Project; and

WHEREAS, County-funded additional services related to updates to existing studies have been identified by the County and Contractor to update the EIR for the Project; and

WHEREAS, a portion of these additional services require funding in FY 2018-19; and

WHEREAS, the FY 2018-19 Adopted Budget for Fund 001, Appropriations Unit RMA001 contains insufficient appropriations to fund these services; and

WHEREAS, there is sufficient funding within the FY 2018-19 Adopted Budget for General Fund Contingencies, Fund 001, Appropriations Unit CAO020 to fund the services; and

WHEREAS, on February 27, 2019, the County of Monterey Budget Committee unanimously supported a recommendation that the Board of Supervisors direct the Auditor-Controller to amend the FY 2018-19 Adopted Budget by increasing appropriations in the General Fund 001, Appropriations Unit RMA001 by \$85,124, financed by a decrease in appropriations of \$85,124 in General Fund Contingencies, Fund 001, Appropriations Unit CAO020 for services to be performed by the Contractor to complete the Project; and

WHEREAS, on March 26, 2019, the Board of Supervisors provided direction for the use of one-time funding from the FY 2018-19 Adopted Budget from General Fund Contingencies to fund a portion of the additional services in the amount of \$85,124; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Monterey hereby:

Directs the Auditor-Controller to amend the FY 2018-19 Adopted Budget by increasing appropriations in the General Fund 001, Appropriations Unit RMA001 by \$85,124, financed by a decrease in appropriations of \$85,124 in General Fund Contingencies, Fund 001, Appropriations Unit CAO020 for services to be performed by Contractor to complete the Project (4/5th vote required).

PASSED AND ADOPTED on this 26th day of March 2019 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 Minute Book ____ for the meeting on March 26, 2019.

Dated:

File Number:

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

By _____
Deputy