



Monterey County Board of Directors

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Board Order

Acting as the Board of Directors for the Boronda County Sanitation District a motion was made by Director Chris Lopez, seconded by Director Luis A. Alejo to:

Adopt Resolution No.: 19- to:

Authorize and direct the Auditor-Controller to amend the FY 2019-20 Adopted Budget for the Boronda County Sanitation District, Fund 156, Appropriation Unit RMA045, to increase appropriations by \$51,750, financed by Unassigned Fund Balance (Fund 156-Balance Sheet Account 3101) (4/5th vote required).

PASSED AND ADOPTED on this 5th day of November 2019, by the following vote, to wit:

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

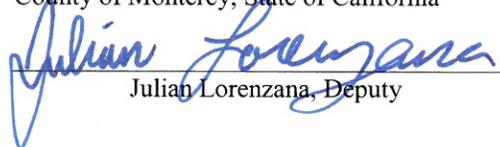
NOES: None

ABSENT: None

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 November 5, 2019.

Dated: November 5, 2019
File ID.: BCSD RES 19-005
Agenda Item No.: 1

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


Julian Lorenzana, Deputy

**Before the Board of Supervisors of the County of Monterey,
Acting as the Board of Directors of the
Boronda County Sanitation district, State of California**

Resolution No. 19-390

Authorize and Direct the Auditor-Controller to amend the FY 2019-20)
Adopted Budget for the Boronda County Sanitation District, Fund 156,)
Appropriation Unit RMA045, to increase appropriations by \$51,750,)
financed by Unassigned Fund Balance (Fund 156-Balance Sheet Account)
3101) (4/5th vote required).....)

WHEREAS, the Board of Supervisors of the County of Monterey is acting as the Board of Directors of the Boronda County Sanitation District (BCSD);

WHEREAS, staff proposes completing a system condition assessment for the BCSD sewer system to help define its assets and liabilities and support a rate study to establish new rates through a Proposition 218 rate increase;

WHEREAS, a transfer from General Fund Contingencies in the amount of \$37,410 was approved by the Board of Supervisors on March 12, 2019, to fund a portion of the \$51,750 cost of a condition assessment and is now included in the estimated FY 2019-20 Unassigned Fund Balance total of \$69,740;

WHEREAS, in FY 2019-20, the Board of Supervisors approved an augmentation of \$20,000 to conduct a Rate Study and Proposition 218 process, which is anticipated to be completed by June 30, 2020; and

WHEREAS, the requested appropriations for sewer system assessment support Strategic Initiatives related to Health & Human Services, Infrastructure, and Public Safety by protecting public health and infrastructure ensuring the BCSD facilities continue to function properly.

NOW, THEREFORE, BE IT RESOLVED THAT, the Monterey County Board of Supervisors, acting as the Board of Directors of the Boronda County Sanitation District, hereby resolves to approve the following:

Authorize and Direct the Auditor-Controller to amend the FY 2019-20 Adopted Budget for the Boronda County Sanitation District, Fund 156, Appropriation Unit RMA045, to increase appropriations by \$51,750, financed by Unassigned Fund Balance (Fund 156-Balance Sheet Account-3101) (4/5th vote required).

PASSED AND ADOPTED on this 5th day of November 2019, by the following vote, to wit:

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

NOES: None

ABSENT: None

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 November 5, 2019.

Dated: November 12, 2019

File ID.: BCSD RES 19-005

Agenda Item No.: 1

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


Julian Lorenzana, Deputy