



Monterey County Board of Supervisors

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Upon motion of Supervisor Adams, seconded by Supervisor Alejo and carried by those members present, the Board of Supervisors hereby:

Adopted Resolution 17-514 to authorize the Auditor-Controller to amend the Fiscal Year 2017-18 adopted budget for County Service Area 66 Las Lomas/Monterra Ranch, Fund 087-3000-8198-RMA083, increasing appropriations in the amount of \$40,000 where Fund 087 Unassigned Fund Balance is the financing source (4/5th vote required).

PASSED AND ADOPTED this 5th day of December 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams
NOES: None
ABSENT: None

I, Gail T. Borkowski, 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 80 for the meeting December 5, 2017.

Dated: December 13, 2017
File ID: RES 17-185

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By *Danise Hancock*
Deputy

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

Resolution No. 17-514

Authorize the Auditor-Controller to amend the FY 2017-18)
CSA 66 Las Lomas/Monterra Ranch Adopted Budget, Fund)
087-3000-8198-RMA083, to increase appropriations by)
\$40,000, financed by Fund 087, Unassigned Fund Balance)
(4/5th vote required).....)

WHEREAS, County Service Area (CSA) 66 Las Lomas/Monterra Ranch is the Monterra Ranch inclusionary housing subdivision, located off of Via Malpaso and Olmstead Road, near Jacks Peak County Park; and

WHEREAS, CSA 66 has many geological issues that have contributed to two areas of damaged roadway along Oak Tree Place, consisting of sink holes and ridges that represent a safety hazard and must be repaired; and

WHEREAS, at the time of FY 17-18 budget creation, the cost for the Oak Tree Place road project was unknown and not added to the annual budget request; and

WHEREAS, in October of 2017, a job order contracting (JOC) project was initiated with the Gordian Group and Granite Construction resulting in a quote for construction costs totaling \$47,000; and

WHEREAS, the requested appropriation of \$40,000 would fund the road repairs on Oak Tree Place; and

WHEREAS, this Project meets County of Monterey Strategic Initiatives related to Infrastructure and Public Safety as safety will be increased by repairing the damaged road sections on Oak Tree Place which will allow vehicles to remain in their lane of travel rather than entering opposing traffic to avoid the rough road sections and by repairing the damaged road surfaces, and infrastructure shall be maintained by limiting future road deterioration; and

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

Authorize the Auditor-Controller to amend the FY 2017-18 adopted budget for County Service Area 66 Las Lomas/Monterra Ranch, Fund 087-3000-8198-RMA083, increasing appropriations in the amount of \$40,000 where Fund 087 Unassigned Fund Balance is the financing source (4/5th vote required).

PASSED AND ADOPTED upon motion of Supervisor Adams, seconded by Supervisor Alejo and carried this 5th day of December 2017, by the following vote, to wit:

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

NOES: None
ABSENT: None

I, Gail T. Borkowski, 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 80 for the meeting on December 5, 2017

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By Demie Hancock
Deputy