Before the Board of Supervisors County of Monterey, State of California

Resolution No.: 22-227

| Resolution of the Monterey County Board of Supervisors |) |
|--|---|
| approving County of Monterey Capital Improvement Program |) |
| Five-Year Plan for Fiscal Years 2021/22 through 2025/26 |) |

WHEREAS, the County of Monterey Capital Improvement Program Five-Year Plan for Fiscal Years 2022/23 through 2026/27 (hereinafter CIP) sets forth public projects essential to maintain and improve County public facilities and facilitate the orderly implementation of the County General Plan;

WHEREAS, the County of Monterey Department of Public Works, Facilities, and Parks (PWFP) works with County Departments to update the CIP on a yearly basis to reflect County needs, priorities, and available funding;

WHEREAS, on April 11, 2022, when initially reviewing the Draft CIP, the Capital Improvement Committee (CIC) provided direction to staff on unfunded project priorities;

WHEREAS, on April 25. 2022, the Budget Committee (BC) supported approval of the CIP and provided direction to staff on unfunded project priorities;

WHEREAS, on May 25, 2022, the Planning Commission (PC) adopted a resolution determining that the CIP conforms to and is consistent with the 2010 Monterey County General Plan, the Local Coastal Program, and 1982 General Plan as applicable; and

NOW THEREFORE BE IT RESOLVED THAT the Monterey County Board of Supervisors does hereby approve the County of Monterey Capital Improvement Program Five-Year Plan for Fiscal Years 2022/23 through 2026/27.

PASSED AND ADOPTED on this 21st day of June 2022, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew 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 June 21, 2022.

Dated: July 6, 2022 File ID: RES 22-121

Agenda Item No.: 21

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

Julian Lorenzana, Deputy