

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

Resolution No.: _____

Adopt a Resolution to:

- a. Approve appropriation of \$150,000 in the Fiscal Year 2016-17 Budget from the Castroville Area Regional Traffic Impact Fee Fund 002-3000-2652 to construct a pedestrian crosswalk on Merritt Street at Crane Street intersection in Castroville, an unincorporated area of the County (4/5th vote required); and)
- b. Authorize amending the FY2016-17 adopted budget to increase appropriations and revenue by \$150,000 in the Road Fund 002, Appropriations Unit RMA012, funded by the Castroville Area Regional Traffic Impact Fees (4/5th vote required).)

WHEREAS, the County of Monterey through its Resource Management Agency (RMA) – Public Works and Facilities Division proposes to construct a pedestrian crossing at the intersection of Merritt Street and Crane Street in Castroville that will include a marked crosswalk, rapid rectangular flashing beacon, and possibly new ADA accessible curb ramps;

WHEREAS, installation of pedestrian crossings across Merritt Street was identified as mitigation measure in the Castroville Community Plan;

WHEREAS, impact fees have been collected to implement the Castroville Community Plan; and,

WHEREAS, the recommended action will increase the current Fiscal Year 2016-2017 (FY2016-17) adopted budget appropriations and revenue in Fund 002, Appropriations Unit RMA012 by \$150,000, funded by the Castroville Area Regional Traffic Impact Fees.

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

- a. Approve appropriation of \$150,000 in the Fiscal Year 2016-17 Budget from the Castroville Area Regional Traffic Impact Fee Fund 002-3000-2652 to construct a pedestrian crosswalk on Merritt Street at Crane Street intersection in Castroville, an unincorporated area of the County (4/5th vote required); and
- b. Authorize the Auditor-Controller to amend the FY 2016-17 Adopted Budget to increase appropriations and revenue by \$150,000 in the Road Fund 002, Appropriation Unit RMA012, funded by the Castroville Area Regional Traffic Impact Fees (4/5th vote required).

PASSED AND ADOPTED on this ____ day of April, 2017, upon motion of Supervisor _____, seconded by Supervisor _____, by the following vote, to-wit:

AYES:
NOES:

ABSENT:

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 resolution of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book _____ for the meeting on _____.

Dated:

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

By _____
, Deputy