

***Board of Supervisors
County of Monterey, State of California***

Resolution No. 24-192

Adopt a Resolution to:)
Authorize and direct the Auditor-Controller to amend Fiscal Year)
(FY) 2023-24 adopted Budget for County Service Area 25-Carmel)
Valley Golf and Country Club, Fund 062, Appropriation Unit)
PFP016, increasing appropriations and revenues by \$48,580)
(4/5ths vote required).)

WHEREAS, County Service Area 25 (CSA 25) is responsible for storm drain maintenance and surface water disposition, including maintenance, repairs, and capital improvements within the CSA;

WHEREAS, storm drainage maintenance and surface water disposition are active CSA 25 services;

WHEREAS, over the last two years the CSA 25 has experienced significant flooding in open space areas;

WHEREAS, completion of a storm drainage analysis is necessary to address the flooding issues and determine recommendations for drainage improvements;

WHEREAS, on July 25, 2023, a successful Proposition 218 election was held to establish an annual special assessment for CSA 25, which is estimated to increase revenues by \$123,313; and

WHEREAS, CSA 25 has incurred additional expenditures for drainage analysis, necessitating an increase in budget appropriations of \$48,580.

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

Authorize and direct the Auditor-Controller to amend FY 2023-24 adopted Budget for County Service Area 25-Carmel Valley Golf and Country Club, Fund 062, Appropriation Unit PFP016, increasing appropriations and revenues by \$48,580 (4/5ths vote required).

PASSED AND ADOPTED on this 11th day of June 2024, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew, and Adams

NOES: None

ABSENT: None

(Government Code 54953)

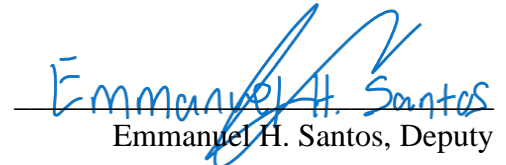
I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting on June 11, 2024.

Dated: June 13, 2024

File ID: RES 24-111

Agenda Item No. 38

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


Emmanuel H. Santos, Deputy