

Attachment A

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

Resolution No.: _____

- Adopt a resolution to:)
- a. Receive a capital needs report from A&D)
- Consulting, LLC for Laguna Seca Recreational Area)
- (LSRA);)
- b. Approve adding the 1) Start/Finish Bridge; 2))
- Track re-paving; and 3) Turn 3 Structure as near-term)
- capital needs to the FY 2021-22 5-year Capital)
- Improvement Program (CIP) and PWWP-Facilities)
- Work Program, for FY 2021-22;)
- c. Authorize and direct the Auditor-Controller to)
- amend the FY 2021-22 Adopted Budget by increasing)
- appropriations in the General Fund, Fund 001, Other)
- Financing Uses Budget Unit 8038, Appropriation Unit)
- CAO017 by \$750,000, financed by Cannabis Tax)
- Assignment BSA 001-3132 (4/5ths vote required);)
- d. Authorize and direct the Auditor-Controller to)
- amend the FY 2021-22 Adopted Budget by increasing)
- appropriations and revenue in the Capital Project)
- Fund, Fund 404, Appropriation Unit PFP057, by)
- \$750,000, funded by a transfer in from General Fund,)
- Fund 001, Other Financing Uses Budget Unit 8038,)
- Appropriation Unit CAO017 (4/5ths vote required);)
- and)
- e. Authorize and direct the Auditor-Controller to)
- transfer \$750,000 in FY 2021-22 from General Fund,)
- Fund 001, Other Financing Uses Budget Unit 8038,)
- Appropriation Unit CAO017, to Capital Project Fund,)
- Fund 404, Appropriation Unit PFP057 (4/5ths vote)
- required).)

WHEREAS, The Department of Public Works, Facilities and Parks (PWWP) is the lead for managing capital projects for County facilities (e.g., roads, bridges, buildings, parks, and grounds);

WHEREAS, on June 22, 2021, the Board of Supervisors adopted a resolution approving the County of Monterey Five-Year Capital Improvement Program for FYs 2021/22 through FY 2025/26 (CIP);

WHEREAS, the approved CIP prioritizes County facility projects essential to maintain and improve County infrastructure and facilitate the orderly implementation of the County General Plan;

WHEREAS, Laguna Seca Recreational Area (LSRA) is a County park and facility that hosts race events, track rentals, and brings in visitors that support the local economy;

WHEREAS, an approximately \$66 million capital improvement plan of long-term needs have been identified at LSRA;

WHEREAS, near term capital needs of three (3) projects have been identified: the Start/Finish Bridge, Track re-paving, and the Turn 3 Structure;

WHEREAS, funding is needed for these three (3) critical-path capital projects which are required to continue the successful operation of track rentals and major and minor race events at *WeatherTech Raceway* at LSRA;

WHEREAS, \$750,000 is requested for FY 2021-22 from the Cannabis Tax Assignment, while private and public funding sources will be sought and explored to defray the larger construction costs;

WHEREAS, an amendment to the the PWF-Facilities Fiscal Year 2021-22 Annual Work Program is required to add the selected winter storm projects;

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

- a. Receive a capital needs report from A&D Consulting, LLC for Laguna Seca Recreational Area (LSRA);
- b. Approve adding the 1) Start/Finish Bridge; 2) Track re-paving; and 3) Turn 3 Structure as near-term capital needs to the FY 2021-22 5-year Capital Improvement Program (CIP) and PWF-Facilities Work Program, for FY 2021-22;
- c. Authorize and direct the Auditor-Controller to amend the FY 2021-22 Adopted Budget by increasing appropriations in the General Fund, Fund 001, Other Financing Uses Budget Unit 8038, Appropriation Unit CAO017 by \$750,000, financed by Cannabis Tax Assignment BSA 001-3132 (4/5ths vote required);
- d. Authorize and direct the Auditor-Controller to amend the FY 2021-22 Adopted Budget by increasing appropriations and revenue in the Capital Project Fund, Fund 404, Appropriation Unit PFP057, by \$750,000, funded by a transfer in from General Fund, Fund 001, Other Financing Uses Budget Unit 8038, Appropriation Unit CAO017 (4/5ths vote required); and
- e. Authorize and direct the Auditor-Controller to transfer \$750,000 in FY 2021-22 from General Fund, Fund 001, Other Financing Uses Budget Unit 8038, Appropriation Unit CAO017, to Capital Project Fund, Fund 404, Appropriation Unit PFP057 (4/5ths vote required).

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

AYES:

NOES:

ABSENT:

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

Dated:

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

By _____
, Deputy