



Monterey County Board of Supervisors

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Board Order

The first and second motion were not accurately determined, however, the consent agenda passed to approve Consent Calendar Item Numbers 25 through 51.1.

Adopt Resolution No.: 23-182 ; Agreement No.: A-16316

- a. Approve and authorize the Director of Public Works, Facilities and Parks (PWFP) to execute a Grant Agreement with Silicon Valley Community Foundation (SVCF), a California Nonprofit Corporation, for rehabilitation of East Carmel Valley Road from Milepost 13.9 to Milepost 16.6;
- b. Adopt a Resolution to:
 - i. Add the rehabilitation of East Carmel Valley Road from Milepost 13.9 to Milepost 16.6 to the Road Fund Annual Work Plan for Fiscal Year 2022-23 and the 5-Year Capital Improvement Program;
 - ii. Find that the proposed project is categorically exempt pursuant to the California Environmental Quality Act (CEQA) Guidelines, California Code of Regulations (CCR) Section 15301 (Class 1 - Existing Facilities) because it is to perform repair and maintenance of an existing road with no expansion of an existing use;
 - iii. Authorize the Auditor-Controller to amend the Fiscal Year 2022-23 Road Fund adopted budget, Fund 002, Appropriation Unit PFP004, to increase appropriations by \$290,000 financed by Road Fund, fund balance (\$145,000 from 002-3044-MSRX and \$145,000 from 002-3044-SB1) (4/5ths vote required); and
 - iv. Authorize the Auditor-Controller's Office to incorporate approved budget modifications to the FY 2022-23 Budget, and the County Administrative Office to add \$3,335,000 in appropriations to the FY 2023-24 Recommended Budget financed by a contribution from Fox Creek Farms LLC of \$2,900,000 and Road Fund, fund balance of \$435,000 (\$217,500 from 002-3044-MSRX and \$217,500 from 002-3044-SBI) (4/5ths vote required). (ADDED VIA ADDENDA)

PASSED AND ADOPTED on this 16th day of May 2023, by roll call vote:

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

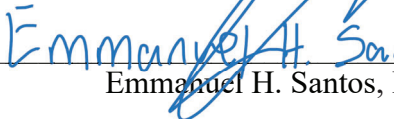
NOES: None

ABSENT: None

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 May 16, 2023.

Dated: May 22, 2023
File ID: RES 23-079
Agenda Item No.: 51.1

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


Emmanuel H. Santos, Deputy