



Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Chris Lopez seconded by Supervisor Luis A. Alejo to:

Adopt Resolution No.: 21-284

Authorizing and directing the Auditor-Controller to amend the Fiscal Year (FY) 2021-22 Adopted Budget for County Service Area 53 - Arroyo Seco, Fund 080, Appropriation Unit PFP034, increasing appropriations by \$74,766, funded by Fund 080 unassigned fund balance for storm drainage maintenance and repairs (4/5ths vote required).

PASSED AND ADOPTED on this 24th day of August 2021, 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 August 24, 2021.

Dated: September 1, 2021

File ID: RES 21-146

Agenda Item No.: 65

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

Julian Lorenzana, Deputy

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

Resolution No. 21-284

Authorize the Auditor-Controller to amend the FY 2021-22)
CSA 53 Arroyo seco, Fund 080-3200-8566-PFP034,)
to increase appropriations by \$74,766 to fund necessary)
storm drainage and repairs, where Fund 080 Unassigned)
Fund Balance is the financing source (4/5th vote required)....)

WHEREAS, County Service Area (CSA) 53 Arroyo Seco is located ¼ mile west of Highway 101 between Soledad and Greenfield;

WHEREAS, Arroyo Seco Road is located within CSA 53;

WHEREAS, a drainage ditch adjacent to Arroyo Seco Road is filled with sediment;

WHEREAS, the loss of conveyance capacity has resulted in increased flooding of Arroyo Seco Road during both the winter and summer months;

WHEREAS, the loss of conveyance capacity has also resulted in deterioration of the public road edge and increased complaints from the public;

WHEREAS, at the time of FY 21-22 budget creation, the full cost of the project for CSA 53 was unknown and funding was not included in the budget;

WHEREAS, a job order contracting (JOC) project was initiated with the Gordian Group and Granite Construction resulting in a quote for construction costs totaling \$344,000;

WHEREAS, the requested appropriation of \$74,766 would fund the storm drainage maintenance and repairs project in CSA 53;

WHEREAS, the Road Fund includes appropriations specifically for road-related drainage ditch maintenance, of which \$216,000 will be used for this project;

WHEREAS, this Project meets County of Monterey Strategic Initiatives related to Infrastructure and Public Safety as safety will be increased by clearing the drainage ditch and providing road repairs; and

NOW, THEREFORE, the Monterey County Board of Supervisors hereby resolves to approve the following:

Authorize the Auditor-Controller to amend the FY 2021-22 adopted budget for County Service Area 53 Arroyo Seco, Fund 080-3200-8566-PFP034, increasing appropriations in the amount of \$74,766 where Fund 080 Unassigned Fund Balance is the financing source (4/5th vote required).

PASSED AND ADOPTED on this 24th day of August 2021, by roll call vote:

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

NOES: None

ABSENT: None

(Government Code 54953)

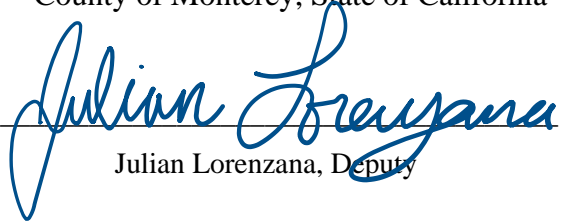
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