

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

Resolution No.: 23-\_\_\_\_\_

Resolution of the Monterey County Board of Supervisors            )  
approving County of Monterey Capital Improvement Program    )  
Five-Year Plan for Fiscal Years 2023/24 through 2027/28        )

WHEREAS, the County of Monterey Capital Improvement Program Five-Year Plan for Fiscal Years 2023/24 through 2027/28 (hereinafter CIP) sets forth public projects essential to maintain and improve County public facilities and facilitate the orderly implementation of the County General Plan;

WHEREAS, the County of Monterey Department of Public Works, Facilities, and Parks (PWFP) works with County Departments to update the CIP on a yearly basis to reflect County needs, priorities, and available funding;

WHEREAS, on March 6, 2023, when initially reviewing the Draft CIP, the Capital Improvement Committee (CIC) provided direction to staff on unfunded project priorities;

WHEREAS, on May 15 2023, the Budget Committee (BC) provided direction to staff on unfunded project priorities;

WHEREAS, on May 31, 2023, the Planning Commission (PC) adopted a resolution determining that the CIP conforms to and is consistent with the 2010 Monterey County General Plan, the Local Coastal Program, and 1982 General Plan as applicable;

WHEREAS, on May 31, 2023, the Board of Supervisors conducted a Budget Hearing, including review of unfunded project priorities, and recommended funding for additional capital projects to be added to the FY 2023/24 budget and CIP work plan.

NOW THEREFORE BE IT RESOLVED THAT the Monterey County Board of Supervisors does hereby approve the County of Monterey Capital Improvement Program Five-Year Plan for Fiscal Years 2023/24 through 2027/28.

PASSED AND ADOPTED this 22<sup>nd</sup> day of June 2023, by roll call vote:

AYES:           Supervisors  
NOES:  
ABSENT:  
(Government Code 54943)

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 June 22, 2021.

Dated:    June   , 2023  
File ID: RES 23-  
Agenda Item:

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

By \_\_\_\_\_  
Deputy