



Monterey County Board of Supervisors

Board Order

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1st Floor
Salinas, CA 93901
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A motion was made by Supervisor Mary L. Adams, seconded by Supervisor John M. Phillips to:

Adopt Resolution No.: 21-312

Authorizing and directing the Auditor-Controller to amend the Fiscal Year (FY) 2021-22 Adopted Budget for County Service Area 47 - Carmel Views/Mar Vista, Fund 076, Appropriation Unit PFP030, increasing appropriations in the amount of \$28,607 to fund necessary street maintenance and repairs, where Fund 076 unassigned fund balance is the financing source (4/5th vote required).

PASSED AND ADOPTED on this 21st day of September 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 September 21, 2021.

Dated: September 23, 2021

File ID: RES 21-160

Agenda Item No.: 16

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*

Adopt Resolution No. 21-312

Authorize the Auditor-Controller to amend the FY 2021-22)
County Service Area 47 – Carmel Views/Mar Vista, Fund)
076-3200-8566-PFP030, to increase appropriations by\$28,607)
to fund necessary street maintenance and repairs, where Fund 076)
Unassigned Fund Balance is the financing source (4/5th vote)
required).....)

WHEREAS, County Service Area (CSA) 47 Carmel Views/Mar Vista is located off Carmel Valley Road, approximately three (3) miles east of the City of Carmel-by-the-Sea;

WHEREAS, Outlook Place, Outlook Court, Pine Hill Drive and a portion of Outlook Drive are all located within CSA 47;

WHEREAS, the CSA 47 Advisory Committee requested specific road repair locations of uneven asphalt pavement due to tree root growth under the roadway;

WHEREAS, at the time of FY 21-22 budget creation, the cost of the project for CSA 47 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 \$88,607;

WHEREAS, the requested appropriation of \$28,607 would fund the street maintenance and repairs project in CSA 47;

WHEREAS, this Project meets County of Monterey Strategic Initiatives related to Infrastructure and Public Safety as safety will be increased by 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 47 – Carmel Views/Mar Vista, Fund 076-3200-8566-PFP030, increasing appropriations in the amount of \$28,607 where Fund 076 Unassigned Fund Balance is the financing source (4/5th vote required).

PASSED AND ADOPTED on this 21st day of September 2021, by roll call vote:

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

NOES: None

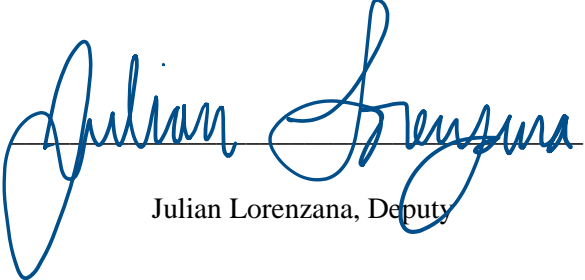
ABSENT: None

(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 September 21, 2021.

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