

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

Resolution No.:

- Adopt a Resolution to:)
- a. Receive a presentation from the Department of Emergency Management regarding the 2023 Winter Storms Flood Relief Program and the development of the Pajaro Long-Term Recovery Plan for the unincorporated township of Pajaro severely impacted by the 2023 March Winter Storm and Subsequent Flooding in March; and)
 - b. Provide staff direction and approval on the 2023 Winter Storms Flood Relief Program proposed projects; and)
 - c. Direct the Housing & Community Development Department to bring forward a resolution waiving permit fees associated with rebuilding and reconstruction of residential properties damaged in the 2023 Winter Storms; and)
 - d. Authorize the Director of the Department of Emergency Management to take all steps necessary to implement and administer the grant of \$20,000,000 from the California Office of Emergency Services via the 2023 Winter Storm Flood Relief (WS) Program #WS23 01 0270 as indicated in Attachment A; and)
 - e. Authorize and direct the Auditor-Controller to amend the FY 2023-24 Adopted Budget by increasing appropriations in the Department of Emergency Management (001-1040-8588-DEM001) by \$70,354, funded by unspent ARPA revenues for Management and Administration of the grant funding 4/5th vote required; and)
 - f. Direct the County Administrative Office to set aside \$140,707 funding for FY 24-25, half from the Cannabis Assignment and half from unspent ARPA revenues, and \$70,354 for FY 25-26 from the Cannabis Assignment Fund for Management and Administration of the grant funding; and)
 - g. Authorize and Direct the Auditor-Controller and County Administrative Office to incorporate these changes in FY 2023-24 Department of Emergency Management Adopted Budget (001-1040-8588-DEM001), 4/5th vote required.)

RECITALS:

WHEREAS, California Assembly Bill 102 (AB 102) allocated \$20,000,000 to the County of Monterey for the provision of flood relief for the community of Pajaro through the California Governor's Office of Emergency Services (Cal OES) Grant Subaward; and

WHEREAS, the Pajaro Revitalization Committee was established to work with the community of Pajaro to develop a long-term recovery and resilience projects; and

WHEREAS, staff request direction and approval of the 2023 Winter Storms Flood Relief Program proposed projects; and

WHEREAS, the Director of Emergency Management requests authorization to implement and administer the 2023 Winter Storms Flood Relief Program grant; and

WHEREAS, the allocation of a temporary 1.0 FTE is required to address the increasing workload and complexity of operations associated with implementation of the 2023 Winter Storms Flood Relief (WS) Program Grant #WS23 01 0270; and

WHEREAS, the Department of Emergency Management requests unspent ARPA revenues

and Cannabis Assignment to fund the temporary 1.0 FTE and requests additional funding to be set aside for the additional grant years; and

WHEREAS, to implement the recommendations, the actions require the Fiscal Year 2023-24 Adopted Budget to be amended; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors in and for the County of Monterey as follows:

- a. Receive a presentation from the Department of Emergency Management regarding the 2023 Winter Storms Flood Relief Program and the development of the Pajaro Long-Term Recovery Plan for the unincorporated township of Pajaro severely impacted by the 2023 March Winter Storm and Subsequent Flooding in March; and
- b. Provide staff direction and approval on the 2023 Winter Storms Flood Relief Program proposed projects; and
- c. Direct the Housing & Community Development Department to bring forward a resolution waiving permit fees associated with rebuilding and reconstruction of residential properties damaged in the 2023 Winter Storms; and
- d. Authorize the Director of the Department of Emergency Management to take all steps necessary to implement and administer the grant of \$20,000,000 from the California Office of Emergency Services via the 2023 Winter Storm Flood Relief (WS) Program #WS23 01 0270 as indicated in Attachment A; and
- e. Authorize and direct the Auditor-Controller to amend the FY 2023-24 Adopted Budget by increasing appropriations in the Department of Emergency Management (001-1040-8588-DEM001) by \$70,354, funded by unspent ARPA revenues for Management and Administration of the grant funding 4/5th vote required; and
- f. Direct the County Administrative Office to set aside \$140,707 funding for FY 24-25, half from the Cannabis Assignment and half from unspent ARPA revenues, and \$70,354 for FY 25-26 from the Cannabis Assignment Fund for Management and Administration of the grant funding; and
- g. Authorize and Direct the Auditor-Controller and County Administrative Office to incorporate these changes in FY 2023-24 Department of Emergency Management Adopted Budget (001-1040-8588-DEM001), 4/5th vote required.

PASSED AND ADOPTED on this 5th day of December 2023, 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 order 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 _____