



## Monterey County Board of Supervisors

168 West Alisal Street,  
1st Floor  
Salinas, CA 93901  
[www.co.monterey.ca.us](http://www.co.monterey.ca.us)

### Board Order

#### Resolution No. 19-213

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

Adopt a Resolution approving the County of Monterey Five-Year Capital Improvement Program for FY 2019-20 through FY 2023-24.

PASSED AND ADOPTED on this 18th day of June 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Lopez, Phillips, Parker 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 June 18, 2019.

Dated: June 19, 2019  
File ID: RES 19-078  
Agenda Item No.: 23

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

Valerie Ralph, Clerk of the Board

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

**Resolution No.: 19-213**

Resolution of the Monterey County Board of Supervisors        )  
approving the County of Monterey Capital Improvement        )  
Program Five Year Plan FY 2019-20 through FY 2023-24.        )

**WHEREAS**, The County of Monterey Capital Improvement Program (CIP) is a five-year plan of the public projects necessary to maintain and improve the public works of Monterey County and the orderly implementation of the County General Plan; and

**WHEREAS**, The County of Monterey Resource Management Agency (RMA) works with County Departments to update the CIP on a yearly basis to reflect the County's needs, priorities, and available funding; and

**WHEREAS**, On April 22, 2019 the Budget Committee (BC) supported the approval of the FY 2019-20 capital funding for consideration in the Annual Budget; and

**WHEREAS**, On May 13, 2019 the Capital Improvement Committee (CIC) supported the approval of the CIP Five-Year Plan FY 2019-20 through 2023-24 and recommended the following unfunded projects as priorities for funding: 1901, PW-18-04, PWF 2019-16, PWF 2019-19, PWF 2019-20, PWF 2019-21 and PD 2017-03, with project 1901 - HVAC & Bio Safety System: 1270 Natividad Rd as the top unfunded priority; and

**WHEREAS**, On May 29, 2019 the Planning Commission (PC) passed 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.

**NOW THEREFORE BE IT RESOLVED**, by the Monterey County Board of Supervisors that said Board does hereby approve the CIP Five Year Plan FY 2019-20 through FY 2023-24, which includes ninety-one (91) projects fully funded in FY 2019-20, with total costs of \$242 million for FY 2019-20 – FY 2023-24, and sixty-seven (67) projects with unfunded costs for FY 2019-20, including eleven (11) projects partially funded for FY 2019-20, totaling f \$162 million for FY 2019/20 – FY 2023/24. (Attachment B)

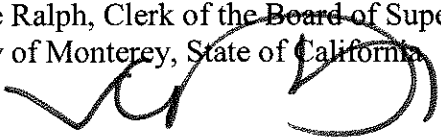
**PASSED AND ADOPTED** on this 18<sup>th</sup> day of June 2019, upon motion of Supervisor Alejo, seconded by Supervisor Lopez, by the following vote, to-wit:

AYES: Supervisors Alejo, Lopez, Parker, Phillips 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 resolution of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting on June 18, 2019.

Dated: June 24, 2019  
Legistar File ID No. RES 19-078  
Agenda Item No. 23

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

By   
Valerie Ralph, Clerk of the Board