



Monterey County Board of Supervisors

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Upon motion of Supervisor Salinas, seconded by Supervisor Parker and carried by those members present, the Board of Supervisors hereby:

Adopted Resolution 17-200 to:

- a. Authorize redirecting \$49,562 of the \$9,500,000 Board approved General Fund 001 operating transfer out, originally earmarked for the Road Fund 002, to the Boronda County Sanitation District for immediate critical repairs in response to storm damages;
- b. Authorize the Auditor-Controller to decrease the FY 2016-17 Road Fund 002, Appropriation Unit RMA012 budget appropriations and operating transfers in by \$49,562 (4/5th vote required); and
- c. Authorize the Auditor-Controller to amend the FY 2016-17 Boronda County Sanitation District Adopted Budget, Fund 156, Appropriation Unit RMA045 to increase appropriations and operating transfers in by \$49,562, financed by an operating transfer out of \$49,562 from the General Fund 001, Appropriation Unit CAO017, for immediate and critical repairs in response to winter storm damages (4/5th vote required).

PASSED AND ADOPTED this 27th day of June 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas Parker and Adams

NOES: None

ABSENT: None

I, Gail T. Borkowski, 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 80 for the meeting June 27, 2017.

Dated: June 30, 2017
File ID: RES 17-109

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy

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

Resolution No. 17-200

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WHEREAS, Monterey County experienced a severe winter storm during February 17 and February 22, 2017, consisting of periods of intense rain and high winds; and

WHEREAS, the effects of these storms impacted the Boronda County Sanitation District, causing a power outage in the Boronda community and shutting down the sewer lift stations; and

WHEREAS, this created a need for emergency and overtime crews, equipment rental and vendor response to mitigate the impact to the storm drain system; and

WHEREAS, the costs associated with this work was beyond the annual amount budgeted for standard operations and any budgeted contingency; and

WHEREAS, County crews were successful in maintaining sewer flow and prevented any sewage overflows; and

WHEREAS, this Project meets County of Monterey Strategic Initiatives related to Health & Human Services, Infrastructure and Public Safety as emergency response during the winter storms, are critical to the safe and effective collection of wastewater, and protects the health and safety of property owners and residents living in the Pajaro County Sanitation District.

NOW, THEREFORE, the Monterey County Board of Supervisors acting as the Board of Directors for the Boronda County Sanitation District hereby resolves to approve the following:

- a. Authorize redirecting \$49,562 of the \$9,500,000 Board approved General Fund 001 operating transfer out, originally earmarked for the Road Fund 002, to the Boronda County Sanitation District for immediate critical repairs in response to storm damages;
- b. Authorize the Auditor-Controller to decrease the FY 2016-17 Road Fund 002, Appropriation Unit RMA012 budget appropriations and operating transfers in by \$49,562 (4/5th vote required); and
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PASSED AND ADOPTED upon motion of Supervisor Salinas, seconded by Supervisor Parker and carried this 27th day of June 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams
NOES: None
ABSENT: None

I, Gail T. Borkowski, 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 80 for the meeting on June 27, 2017.

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