

ATTACHMENT A

Board of Supervisors County of Monterey, State of California

Resolution No. 25- _____

Adopt a Resolution to:)
a. Authorize and direct the Auditor-Controller to amend the)
Fiscal Year (FY) 2025-26 Adopted Budget for CSA No. 15,)
Fund 056, Appropriation Unit PFP010, increasing)
appropriations and operating transfer in by \$100,000 (4/5th vote)
required);)
b. Authorize and direct the Auditor-Controller to transfer)
\$100,000 for FY 2025-26 from Fund 002, Appropriation Unit)
PFP004 to Fund 056, Appropriation Unit PFP010, where the)
operating transfer is from Road Fund's Community Roads)
Maintenance Program (CRMP) fund of Supervisorial District 5)
and Road Fund has sufficient appropriations available in the)
adopted budget (4/5th vote required); and)
c. Find that the Toro Park Pilot Project No. 2 is categorically)
exempt per California Code of Regulations (CCR) Section)
15301 of the California Environmental Quality Act (CEQA))
Guidelines.

WHEREAS, County Service Area 15 (CSA No. 15) is responsible for the repair and maintenance of park equipment, such as swings, playground areas, benches, tables and basketball court;

WHEREAS, properly functioning equipment is necessary for the safety and enjoyment of the public,

WHEREAS, CSA No. 15 is also responsible for tree trimming and maintenance within the parks and open space areas;

WHEREAS, a traffic safety issue has been brought up by the local community in Toro Park;

WHEREAS, the Transportation Agency for Monterey County (TAMC), County Public Works, the local school district, the Homeowners' Associations, and CSA 15 have discussed a second pilot project called the "Toro Park Pilot Project Phase 2";

WHEREAS, funding exists in Road Fund's Community Roads Maintenance Program (CRMP) fund of Supervisorial District 5;

WHEREAS, CSA 15 is willing to implement the Toro Park Pilot Project Phase 2;

WHEREAS, for CSA No. 15, it is necessary to increase the FY 2025-26 Adopted Budget appropriations in Fund 056, Appropriation Unit PFP010, by \$100,000, Fund 056, Appropriation Unit PFP010, where the operating transfer is from Road Fund's Community Roads Maintenance Program (CRMP) fund of Supervisorial District 5 and Road Fund has sufficient appropriations available in the adopted budget; and

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

- a. Authorize and direct the Auditor-Controller to amend the Fiscal Year (FY) 2025-26 Adopted Budget for CSA No. 15, Fund 056, Appropriation Unit PFP010, increasing appropriations and operating transfer in by \$100,000 (4/5th vote required);
- b. Authorize and direct the Auditor-Controller to transfer \$100,000 for FY 2025-26 from Fund 002, Appropriation Unit PFP004 to Fund 056, Appropriation Unit PFP010, where the operating transfer is from Road Fund's Community Roads Maintenance Program (CRMP) fund of Supervisorial District 5 and Road Fund has sufficient appropriations available in the adopted budget (4/5th vote required); and
- c. Find that the Toro Park Pilot Project No. 2 is categorically exempt per California Code of Regulations (CCR) Section 15301 of the California Environmental Quality Act (CEQA) Guidelines.

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____ and carried this 5th day of August 2025, 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 resolution of said Board of Supervisors duly made and entered in the minutes thereof Minute Book ____ for the meeting on August 5, 2025.

Dated:

File Number: _____

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

By _____
Deputy