



Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Chris Lopez to:

Adopt Resolution No.: 23-463

Acting on behalf of County Service Area No. 17-Rancho Grande (hereafter "CSA No. 17") and acting on behalf of County Service Area 25-Carmel Valley Golf and Country Club, also known as Quail Lodge, (hereinafter "CSA No. 25"):

- a. Amend the Fiscal Year (FY) 2023-24 Adopted Budget for CSA No. 17, Fund 057, Appropriation Unit PFP011, increasing appropriations by \$17,286, funded by Fund 057 unassigned fund balance (057-3101) for completion of an Engineer's Report and Prop 218 election and drainage maintenance; and
- b. Amend the Fiscal Year (FY) 2023-24 Adopted Budget for CSA No. 25, Fund 062, Appropriations Unit PFP016, increasing appropriations by \$40,000, funded by Fund 062 unassigned fund balance (062-3101) for engineering design services for drainage improvements (4/5ths vote required).

PASSED AND ADOPTED on this 7th day of November 2023, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, and Adams

NOES: None

ABSENT: Supervisor Askew

Motion Passed 4 to 0

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 November 7, 2023.

Dated: November 14, 2023

File ID: RES 23-195

Agenda Item No.: 64

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

Vicente Ramirez, Deputy