

Attachment A

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Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor John M. Phillips, seconded by Supervisor Mary L. Adams to:

Adopted Resolution No. 20 - 215

- a. Adopted Resolution approving the County of Monterey Capital Improvement Program Five-Year Plan for Fiscal Years 2020/21 through 2024/25;
- b. Approve Projects #PD 2017-01 (Probation-1422 Natividad Road Elevator Modernization) and #2001 (Health Department-1270 Natividad Road, Salinas Water Intrusion) as fully funded capital projects using available funds from the FY 2020/21 Fund 478, Appropriation CAO047, Building Replacement and Improvement Fund;
- c. Approve the County Road Maintenance Program Standard Operating Procedure for the distribution of funds to address smaller road maintenance items that are outside of budgeted/planned activities; and
- d. Approve the Litter Abatement Program Standard Operating Procedure for the distribution of funds to address illegal dumping of household, commercial, and industrial waste on County roads and public lands.

PASSED AND ADOPTED on this 23rd day of June 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams

NOES: None

ABSENT: None

(Government Code 54953)

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 23, 2020.

Dated: June 24, 2020
Revised Date: June 26, 2020
File ID: RES 20-106 Agenda
Item No.: 16

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

Joel G. Pablo, Deputy

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

Resolution No.: 20 - 215

Resolution of the Monterey County Board of Supervisors)
approving the County of Monterey Capital Improvement)
Program Five-Year Plan for Fiscal Years 2020/21 through)
2024/25.....)

WHEREAS, the County of Monterey Capital Improvement Program Five-Year Plan for Fiscal Years (FYs) 2020/21 through 2024/25 (hereinafter CIP) sets forth public projects essential to maintain and improve County public facilities and facilitate the orderly implementation of the County General Plan;

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

WHEREAS, the Capital Improvement Committee (CIC) and Budget Committee (BC) supported the approval of the CIP on April 13, and April 29, 2020;

WHEREAS, on May 11, and May 28, 2020, the CIC recommended the following six (6) unfunded projects as priority unfunded projects for available capital funds:

1. Project #8875 RMA-PW&F - 855 E. Laurel Drive, Salinas - Emergency Homeless Shelter-New Building (DSS);
2. Project #2001 Health - 1270 Natividad Road, Salinas - Water Intrusion Project;
3. Project #61108 Library - North County Bookmobile;
4. Project #1930 IT-20-01 - ITD - Countywide - E911;
5. Project #3600 RMA-PW&F - Davis Road - Bridge Replacement and Road Widening;
6. Project #PD 2017-01 Probation - 1422 Natividad Road - Elevator Modernization;

WHEREAS, on May 28, 2020, the BC supported staff’s funding recommendations for the six (6) priority unfunded projects above; and

WHEREAS, on May 13, 2020, the Planning Commission (PC) adopted 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, and recommended future Capital Improvement Program development prioritize projects that address deficient Level of Service (LOS) roadways identified in 2010 General Plan.

NOW THEREFORE BE IT RESOLVED, by the Monterey County Board of Supervisors that said Board does hereby approve the County of Monterey Capital Improvement Program Five-Year Plan for Fiscal Years 2020/21 through 2024/25.

PASSED AND ADOPTED on this 23rd day of June 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams

NOES: None

ABSENT: None

(Government Code 54953)

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 23, 2020.

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