

## **Monterey County Board of Supervisors**

## **Board Order**

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The first and second motion were not accurately determined, however, the consent agenda passed to approve Consent Calendar Item Numbers 25 through 51.1.

## Adopt Resolution No.: 23-182; Agreement No.: A-16316

- a. Approve and authorize the Director of Public Works, Facilities and Parks (PWFP) to execute a Grant Agreement with Silicon Valley Community Foundation (SVCF), a California Nonprofit Corporation, for rehabilitation of East Carmel Valley Road from Milepost 13.9 to Milepost 16.6;
- b. Adopt a Resolution to:
- i. Add the rehabilitation of East Carmel Valley Road from Milepost 13.9 to Milepost 16.6 to the Road Fund Annual Work Plan for Fiscal Year 2022-23 and the 5-Year Capital Improvement Program;
- ii. Find that the proposed project is categorically exempt pursuant to the California Environmental Quality Act (CEQA) Guidelines, California Code of Regulations (CCR) Section 15301 (Class 1 Existing Facilities) because it is to perform repair and maintenance of an existing road with no expansion of an existing use;
- iii. Authorize the Auditor-Controller to amend the Fiscal Year 2022-23 Road Fund adopted budget, Fund 002, Appropriation Unit PFP004, to increase appropriations by \$290,000 financed by Road Fund, fund balance (\$145,000 from 002-3044-MSRX and \$145,000 from 002-3044-SB1) (4/5ths vote required); and iv. Authorize the Auditor-Controllwer's Office to incorporate approved budget modifications to the FY 2022-23 Budget, and the County Administrative Office to add \$3,335,000 in appropriations to the FY 2023-24 Recommended Budget financed by a contribution from Fox Creek Farms LLC of \$2,900,000 and Road Fund, fund balance of \$435,000 (\$217,500 from 002-3044-MSRX and \$217,500 from 002-3044-SBI) (4/5ths vote required). (ADDED VIA ADDENDA)

PASSED AND ADOPTED on this 16<sup>th</sup> day of May 2023, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew, 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 May 16, 2023.

	Legistar File ID No. RES 23-079 Agenda Item No. 51.1
Dated: May 22, 2023 File ID: RES 23-079 Agenda Item No.: 51.1	Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California   MMMMM Supervisors Emmanuel H. Santos, Deputy