

**Before Monterey County Supervisors Acting as the
Boronda County Sanitation District Board of Directors,
State of California**

Resolution No. 17-0_____

Adopt a Resolution to:

- a. Accept a report on expenditures for emergency repairs to the)
water system control panel that occurred during the February)
2017 storm event; and)
- b. Authorize the Auditor-Controller to Amend the FY 2016-17)
Boronda County Sanitation District – Zone 2 San Jerardo)
Budget, Fund 157, Appropriation Unit RMA046 to increase)
appropriations and operating transfers in by \$13,200,)
financed by an operating transfer out of \$13,200 from the)
General Fund 001, Appropriation Unit CAO017, for)
immediate and critical repairs in response to winter storm)
damages (4/5th vote required).....)

WHEREAS, Monterey County experienced cyclone strength winds on February 17, 2017 as a storm hit unincorporated area of the County of Monterey; and

WHEREAS, these winds caused a tree to fall on the control panel that operates the water system that services the San Jerardo Housing Cooperative, Inc.; and

WHEREAS, this resulted in the need to provide bottled water at the time the damage occurred and then three months later due to malfunctional system controls; and

WHEREAS, it will be necessary to install a temporary control panel and remove the damaged control panel so it can be rebuilt; and

WHEREAS, the cost associated with this work is beyond the annual amount budgeted for standard operations and the Boronda County Sanitation District's reserves are inadequate to fund the cost of such repairs; and

WHEREAS, expenditures required to complete this Project meet County of Monterey Strategic Initiatives related to Health & Human Services, Infrastructure and Public Safety as emergency response during the winter storms is critical to the safe and effective collection of wastewater, and protects the health and safety of property owners and residents living in the Boronda 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. Accept a report on expenditures for emergency repairs to the water system control panel that occurred during the February 2017 storm event; and
- b. Authorize the Auditor-Controller to Amend the FY 2016-17 Boronda County Sanitation District – Zone 2 San Jerardo Budget, Fund 157, Appropriation Unit RMA046 to increase appropriations and operating transfers in by \$13,200, financed by an operating transfer out of \$13,200 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 upon motion of Supervisor _____, seconded by Supervisor _____ and carried this 27th day of June 2017, by the following vote, to wit:

AYES:

NOES:

ABSENT:

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 Minute Book ____ for the meeting on June 27, 2017.

Dated:

File Number:

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

By _____
Deputy