

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

**Resolution No. 17-0\_\_\_\_\_**

Adopt a Resolution:

Authorize the Auditor-Controller to amend the FY 2017-18 )  
CSA 51 High Meadows Adopted Budget, Fund 078 )  
Appropriation Unit RMA074, to increase appropriations by )  
\$89,085, financed by Fund 078, Unassigned Fund Balance )  
(4/5<sup>th</sup> vote required)..... )

**WHEREAS**, County Service Area (CSA) 51 High Meadows is located off of California State Route 1, in a native Monterey pine forest situated between Jacks Peak and the City of Carmel-by-the-Sea; and

**WHEREAS**, CSA 51 has many Monterey pine trees near the roadway and over time the tree roots have created bumps and buckling of the asphalt surface. Outlook Drive has a number of areas where the tree roots have damaged the road to the point that those areas now represent a safety hazard and must be repaired; and

**WHEREAS**, At the time of FY 17-18 budget creation, the cost for the Outlook Drive road project was unknown and not added to the annual budget request; and

**WHEREAS**, in June of 2017, a job order contracting (JOC) project was initiated with the Gordian Group and Granite Construction with construction costs totaling \$89,085; and

**WHEREAS**, this Project meets County of Monterey Strategic Initiatives related to Infrastructure and Public Safety as safety will be increased by repairing the damaged road sections on Outlook Drive which will allow vehicles to remain in their lane of travel rather than entering opposing traffic to avoid the rough road sections and by removing existing tree roots near County roads and repairing damaged road surfaces, and infrastructure has been maintained by limiting future road deterioration; and

**NOW, THEREFORE**, the Monterey County Board of Supervisors hereby resolves to approve the following:

Authorize the Auditor-Controller to amend the budget for County Service Area 51 High Meadows, Fund 078-3000-8198-RMA074, for FY 2017-18 by increasing appropriations in the amount of \$89,085 where RMA Fund 078 Unassigned Fund Balance is the financing source to balance the appropriation increase (4/5<sup>th</sup> vote required).

**PASSED AND ADOPTED** upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_ and carried this 12<sup>th</sup> day of September 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 September 12, 2017.

Dated:  
File Number:

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

By \_\_\_\_\_  
Deputy