



Monterey County Board of Supervisors

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1st Floor
Salinas, CA 93901
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Board Order

Upon motion of Supervisor Salinas, seconded by Supervisor Phillips and carried by those members present, the Board of Supervisors hereby:

Adopted Resolution 17-322 to authorize the Auditor-Controller to amend the Fiscal Year (FY) 2017-18 adopted budget for County Service Area 51 High Meadows, Fund 078-3000-8198-RMA074, increasing appropriations in the amount of \$89,085 where Fund 078 Unassigned Fund Balance is the financing source (4/5th vote required).

PASSED AND ADOPTED this 12th day of September 2017, by the following vote, to wit:

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

NOES: None

ABSENT: None

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 of Minute Book 80 for the meeting September 12, 2017.

Dated: September 12, 2017
File ID: RES 17-154

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

By Denise Hancock
Deputy

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

Resolution No. 17-322

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)
 (4/5th 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 (4/5th vote required).

PASSED AND ADOPTED upon motion of Supervisor Salinas, seconded by Supervisor Phillips and carried this 12th day of September 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams
 NOES: None
 ABSENT: None

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 of Minute Book 80 for the meeting on September 12, 2017.

Dated: September 12, 2017
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Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Harack
Deputy