

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

Resolution No. 18-0_____

- Adopt a Resolution to:)
- a. Authorize the Auditor-Controller to amend the FY 2017-18)
Boronda County Sanitation District – Zone 2 San Jerardo)
(BCSD – Zone 2 SJ) adopted budget, Fund 157,)
Appropriation Unit RMA046 to increase appropriations and)
operating transfers in by \$188,781, financed by an operating)
transfer out of \$188,871 from Other Financing Uses General)
Fund 001, Appropriation Unit CAO017, for immediate and)
critical repairs in response to winter storm damages (4/5th)
vote required); and)
- b. Authorize the Auditor-Controller to transfer \$188,781 from)
the FY 2017-18 Other Financing Uses General Fund 001,)
Appropriation Unit CAO017, as a loan to be repaid)
with interest at the County Treasury Investment Pool)
interest rate, to BCSD – Zone 2 SJ Fund 157, Appropriation)
Unit RMA046, where the General Fund has sufficient storm)
damage repair appropriations available in the adopted)
budget to fund the transfer (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;

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., causing such damage to the control panel to render it inoperable;

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

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 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. Authorize the Auditor-Controller to amend the FY 2017-18 Boronda County Sanitation District – Zone 2 San Jerardo (BCSD – Zone 2 SJ) adopted budget, Fund 157, Appropriation Unit RMA046, to increase appropriations and operating transfers in by \$188,781, financed by an operating transfer out of \$188,781 from Other Financing Uses General Fund 001, Appropriation Unit CAO017, for immediate and critical repairs in response to winter storm damages (4/5th vote required); and
- b. Authorize the Auditor-Controller to transfer \$188,781 from the FY 2017-18 Other Financing Uses General Fund 001, Appropriation Unit CAO017, as a loan to be repaid with interest at the County Treasury Investment Pool interest rate, to BCSD – Zone 2 SJ Fund 157, Appropriation Unit RMA046, where the General Fund has sufficient storm damage repair appropriations available in the adopted budget to fund the transfer.

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____ and carried this 9th day of January 2018, by the following vote, to wit:

AYES:

NOES:

ABSENT:

I, _____, 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 January 9, 2018.

Dated: _____, Clerk of the Board of Supervisors
File Number: _____ County of Monterey, State of California

By _____
Deputy