



Monterey County Board of Supervisors

Board Order

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

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

Adopted Resolution 18-009 to authorize the Auditor-Controller to amend the Fiscal Year (FY) 2017-18 adopted budget for County Service Area 15 Serra Village/Toro Park, Fund 056-3000-8198-RMA052, increasing appropriations in the amount of \$35,000 to fund necessary sidewalk repairs, where Fund 056 Unassigned Fund Balance is the financing source (4/5th vote required).

PASSED AND ADOPTED on this 9th day of January 2018, by the following vote, to wit:

AYES: Supervisors Alejo, Salinas, Phillips and Parker

NOES: None

ABSENT: Supervisor Adams

I, Nicholas E. Chiulos, Acting 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 January 9, 2018.

Dated: January 10, 2018
File ID: RES 17-205

Nicholas E. Chiulos, Acting 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. 18-009

Authorize the Auditor-Controller to amend the)
 Fiscal Year 2017-18 CSA 15 Toro Park/Serra)
 Village Adopted Budget, Fund056-3000-8198-RMA052,)
 to increase appropriations by\$35,000, financed by)
 Fund 056, Unassigned Fund Balance (4/5th vote required)...)

WHEREAS, County Service Area (CSA) 15 Serra Village/Toro Park is located off California State Route 68, approximately two miles west of the City of Salinas; and

WHEREAS, CSA 15 has many Monterey pine, coast live oak, and native sycamore trees throughout the subdivision with some located near community sidewalks and the roots of these trees have broken and/or raised sections of the sidewalks creating trip hazards; and

WHEREAS, in addition to said tree root damage, sidewalk damage occurred from an uprooted tree during the 2017 winter storm and from a private construction project; and

WHEREAS, at the time of FY 17-18 budget creation, the full cost for the CSA 15 sidewalk project was unknown and an approximation of \$29,211 was added to the budget; and

WHEREAS, in July of 2017, a job order contracting (JOC) project was initiated with the Gordian Group and Granite Construction resulting in a quote for construction costs totaling \$61,530; and

WHEREAS, the requested appropriation of \$35,000 would fund the sidewalk repairs in CSA 15; 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 sidewalks, minimizing trip hazards, and infrastructure shall be maintained by limiting future sidewalk deterioration; and

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

Authorize the Auditor-Controller to amend the FY 2017-18 adopted budget for County Service Area 15 Toro Park/Serra Village, Fund 056-3000-8198-RMA052, by increasing appropriations in the amount of \$35,000 where Fund 056 Unassigned Fund Balance is the financing source (4/5th vote required).

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

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

ABSENT: Supervisor Adams

I, Nicholas E. Chiulos, Acting 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 January 9, 2018.

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