

**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:)
Authorize the Auditor-Controller to amend FY 2017-18 adopted)
budget for the Boronda County Sanitation District (BCSD), Fund)
156, Appropriation Unit RMA 045, increasing appropriations in)
the amount of \$61,499, where the financing sources are Fund 156)
unassigned fund balance in the amount of \$39,354 and additional)
revenue in the amount of \$22,145 (4/5th vote required).)

WHEREAS, the Boronda County Sanitation District will incur costs greater than the amount budgeted in the FY 2017-18 budget due to equipment replacement, sewer line repair, and sanitation system upgrades necessary to support increased sanitation flows from a new farm labor housing develop;

WHEREAS, in January 2018, pump #2 at the Boronda Oaks Lift Station exceeded the average life expectancy of five (5) years and required replacement;

WHEREAS, the development of a 75-unit farm labor housing unit resulted in unforeseen costs for an engineering analysis to determine if the existing sewer system can accommodate increased sewer flows generated by the development;

WHEREAS, the analysis concluded that the two pumps located at the Madison Lane lift station will require the upgrade of larger impellers to meet the demands of the increased flow rates;

WHEREAS, during the upgrade of the two pumps at the Madison Lane Lift Station, Pump #2 was found to need repairs and a recommendation for a new replacement pump was made with Pump #2 to be repaired and used as a spare pump;

WHEREAS, the developer will reimburse the district for costs incurred to prepare the engineering analysis and impeller upgrade;

WHEREAS, during the system analysis, an offset in the sewer line was discovered and repair was recommended; and

WHEREAS, additional staff time was incurred to manage these projects as well as the sewer system RFQ process.

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:

Authorize the Auditor-Controller to amend the FY 2017-18 adopted budget for the Boronda County Sanitation District, Fund 156, Appropriation Unit RMA 045, increasing

appropriations and revenues in the amount of \$61,499, where the financing sources are Fund 156 unassigned fund balance in the amount of \$39,354 and additional revenue in the amount of \$22,145 (4/5th vote required).

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____, and carried this 22nd day of May 2018, by the following vote to wit:

AYES:

NOES:

ABSENT:

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 in Minute Book ____ for the meeting on May 22, 2018.

Dated:

File Number:

Nicholas E. Chiulos, Acting Clerk of the Board of Supervisors
County of Monterey, State of California

By _____
Deputy