



Monterey County Board of Supervisors

Board Order

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

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

Acting on behalf of County Service Area 75 - Chualar adopted Resolution to 18-159 to:

Authorize the Auditor-Controller to amend the Fiscal Year 2017-18 adopted budget for County Service Area 75 Chualar, Fund 093, Appropriation Unit RMA088, increasing appropriations in the amount of \$38,637, where Fund 093 unassigned fund balance is the financing source. (4/5th vote required).

PASSED AND ADOPTED on this 12th day of June 2018, by the following vote, to wit:

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

NOES: None

ABSENT: None

I, Valerie Ralph, 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 81 for the meeting June 12, 2018.

Dated: June 13, 2018
File ID: RES 18-068

Valerie Ralph, 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. 18-159

Acting on behalf of County Service Area 75-Chualar adopt a Resolution to:

Authorize the Auditor-Controller to amend FY 2017-18 adopted)
 budget for County Service Area 75 Chualar, Fund 093,)
 Appropriation Unit RMA088, increasing appropriations in the)
 amount of \$38,637, where Fund 093 unassigned fund balance is)
 the financing source (4/5th vote required).....)

WHEREAS, County Service Area 75 Chualar (CSA 75) was formed on June 15, 1993 to provide extended county services including sanitation services, street lighting, and storm and surface water drainage; and

WHEREAS, CSA 75 will incur costs greater than the amount budgeted in the FY 2017-18 budget due to unanticipated sewer line repairs resulting from a partially collapsed sewer pipe that restricts the flow of sewage in the line; and

WHEREAS, the aerator located in the wastewater treatment pond utilized to add air and mix the wastewater to promote the breakdown of organic material requires repairs; and

WHEREAS, the CSA has incurred increases in fleet service and vehicle usage costs and additional staff time related to above-mentioned projects as well as the Sewer System RFQ project currently in process.

NOW, THEREFORE, the Monterey County Board of Supervisors acting on behalf of CSA 75 Chualar hereby resolves to approve the following:

Authorize the Auditor-Controller to amend the FY 2017-18 adopted budget for County Service Area 75 Chualar, Fund 093, Appropriation Unit RMA088, increasing appropriations in the amount of \$38,637, where Fund 093 unassigned fund balance is the financing source (4/5th vote required).

PASSED AND ADOPTED upon motion of Supervisor Parker, seconded by Supervisor Salinas and carried this 12th day of June 2018, by the following vote, to wit:

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

NOES: None

ABSENT: None

I, Valerie Ralph, 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 81 for the meeting on June 12, 2018.

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