

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

Resolution No. 18-0_____

Resolution of the Monterey County Board of Supervisors to:)
Authorize the Auditor-Controller to amend the Fiscal Year (FY))
2018-19 Adopted Budget by increasing appropriations in the)
General Fund 001, Appropriations Unit RMA001 by \$150,000,)
financed by a decrease in appropriations of \$150,000 in General)
Fund Contingencies, Fund 001, Appropriations Unit CAO020 for)
services to address a wide range of fire fuel mitigation issues and)
objectives (4/5th vote Required).)

WHEREAS, the Resource Management Agency (RMA) has worked with the fire agencies and members of the Fire Safe Council to establish an agreed approach to fire mitigation; and

WHEREAS, the fire agencies and the Fire Safe Council partners support securing these services through an independent third party, non-governmental agency such as the Resource Conservation District of Monterey County (RCD); and

WHEREAS, the RCD would provide services that include identifying grants and other funding mechanisms to ultimately pay for continued services, as well as, fire prevention/protection project implementation for a cost not to exceed \$150,000 in Fiscal Year 2018-19; and

WHEREAS, on July 17, 2018, the Board of Supervisors provided direction for the use of one-time funding from General Fund Contingencies to fund fuel mitigation services; and

WHEREAS, the FY 2018-19 Adopted Budget for Fund 001, Appropriations Unit RMA001 contains insufficient appropriations to fund these services, and there is funding within General Fund Contingencies; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Monterey hereby:

Authorize the Auditor-Controller to amend the FY 2018-19 Adopted Budget by increasing appropriations in the General Fund 001, Appropriations Unit RMA001 by \$150,000, financed by a decrease in appropriations of \$150,000 in General Fund Contingencies, Fund 001, Appropriations Unit CAO020 for services to address a wide range of fire fuel mitigation issues and objectives (4/5th vote Required)

PASSED AND ADOPTED on this 28th day of August 2018 by the following vote, to wit:

AYES:

NOES:

ABSENT:

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____ for the meeting on August 28, 2018.

Dated:

File Number:

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

By _____
Deputy