



## Monterey County Board of Supervisors

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

### Board Order

#### Resolution No.: 18-288 | Agreement No.: A-14107

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

- a. Agreement No.: A-14107 / Approved Standard Agreement with the Resource Conservation District of Monterey County to provide staff and services to address a wide range of fire fuel mitigation issues and objectives for a total amount not to exceed \$150,000, for a period of ten months beginning August 28, 2018 to June 30, 2019; and
- b. Agreement No.: A-14107 / Authorized the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the Standard Agreement and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount; and
- c. Adopted Resolution No. 18-288 to Authorize the Auditor-Controller to amend the Fiscal Year (FY) 2018-19 Adopted Budget Fund 001, Appropriations Unit RMA001, to increase appropriations by \$150,000, financed by a decrease in appropriations by \$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: 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 August 28, 2018.

Dated: August 28, 2018  
File ID: RES 18-113

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

Joel G. Pablo, Deputy

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

**Resolution No. 18-288**

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 (4/5<sup>th</sup> 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 (4/5<sup>th</sup> vote Required)

**PASSED AND ADOPTED** on this 28th day of August 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 August 28, 2018.

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