

**Before the Board of Directors of the Pajaro County Sanitation District  
County of Monterey, State of California**

**Resolution No. 18-0\_\_\_\_\_**

- a. Approve the Plans and Specifications for the Pajaro Sewer Manhole Rehabilitation and Sewer Force Main Line Replacement Project, Project 10691; and )
- b. Authorize the Auditor-Controller to amend the FY 2018-19 Pajaro County Sanitation District Adopted Budget, Fund 151, Appropriations Unit RMA040, to increase appropriations by \$566,260, financed by existing fund balance, for the rehabilitation of the sewer manhole, sewer force main repairs and replacement of the emergency back-up generator at the Pajaro Lift Station. )

**WHEREAS**, the Board of Supervisors of the County of Monterey is the Board of Directors of the Pajaro County Sanitation District:

**WHEREAS**, a severe storm during the 2016-17 winter season impacted the Pajaro County Sanitation District (PCSD) resulting in a damaged sewer manhole and force main line adjacent to the Pajaro River Levee;

**WHEREAS**, failure of the emergency back-up generator located at the Pajaro Sewer Lift Station is also attributed to this storm damage;

**WHEREAS**, engineering work has been completed to determine the scope of the repairs for the sewer manhole and force main line;

**WHEREAS**, the U. S. Army Corps of Engineering is currently reviewing the plans and specifications for the manhole rehabilitation and force main line repair for final approval;

**WHEREAS**, plans and specifications for the replacement of the damaged emergency back-up generator located at the Pajaro Lift Station have also been prepared; and

**WHEREAS**, the completion of the Project to repair the storm damage and replacement of the back-up generator both support the Board of Supervisors' Strategic Initiatives related to Health & Human Services, Infrastructure, and Public Safety by ensuring a safe and functional Sanitation System for the residents within the PCSD.

**NOW, THEREFORE, BE IT RESOLVED THAT** the Monterey County Board of Supervisors, acting as the Board of Directors for the Pajaro County Sanitation District, hereby approves the following:

- a. Approve the Plans and Specifications for the Pajaro Sewer Manhole Rehabilitation and Sewer Force Main Line Replacement Project, Project 10691; and

- b. Authorize the Auditor-Controller to amend the FY 2018-19 Pajaro County Sanitation District Adopted Budget, Fund 151, Appropriations Unit RMA040, to increase appropriations and operating transfers in by \$566,260, financed by existing fund balance, for the rehabilitation of the sewer manhole, sewer force main line repairs, and replacement of the emergency back-up generator at the Pajaro Lift Station.

**PASSED AND ADOPTED** upon motion of Director \_\_\_\_\_, seconded by Director \_\_\_\_\_ and carried this \_\_\_\_ day of \_\_\_\_\_ 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 resolution of said Board of Supervisors duly made and entered in the minutes thereof Minute Book \_\_\_\_ for the meeting on \_\_\_\_\_, 2018.

Dated: \_\_\_\_\_  
File Number: \_\_\_\_\_

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

By \_\_\_\_\_  
Deputy