

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

Resolution No. 18-0 _____

Authorize the Auditor-Controller to amend the FY 2018-19)
Boronda County Sanitation District-Zone 2 San Jerardo)
Adopted Budget, Fund 157, Appropriation Unit RMA046, to)
increase appropriations and operating transfers in by \$182,670,)
financed by existing fund balance, for repairs to the San Jerardo)
water system control panel, fire pump, pump house, and)
perimeter fencing (4/5ths vote required).)

WHEREAS, the Board of Supervisors of the County of Monterey is the Board of Directors of the Boronda County Sanitation District;

WHEREAS, Monterey County experienced cyclone strength winds on February 17, 2017, as a storm hit the unincorporated area of Monterey County;

WHEREAS, these winds caused a large eucalyptus tree to fall on the control panel that operates the water system that services the San Jerardo Housing Cooperative, Inc., causing such damage to the control panel as to render it inoperable;

WHEREAS, it is necessary to install a temporary control panel while the damaged control panel is repaired or rebuilt, depending on the extent and severity of damage to the system components;

WHEREAS, the storm also caused damage to the fire pump, which requires system diagnostics to determine whether only a new engine or a complete equipment replacement is required;

WHEREAS, other minor storm damage to the pump house exhaust system and roof and perimeter fencing also require repair;

WHEREAS, the costs associated with this remedial work is beyond the annual budget for standard operations, and the Boronda County Sanitation District-Zone 2 San Jerardo reserves are inadequate to fund the costs of such repairs; and

WHEREAS, the timely repair of County infrastructure is consistent with the Board of Supervisors' Strategic Initiatives related to Health & Human Services, Infrastructure, and Public Safety and critical to ensure the safe, effective collection of wastewater and protect the health and safety of property owners and residents living in the Boronda County Sanitation District.

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 2018-19 Boronda County Sanitation District-Zone 2 San Jerardo Adopted Budget, Fund 157, Appropriation Unit RMA046, to increase appropriations and operating transfers in by \$182,670, financed by existing fund balance, for repairs to the San Jerardo water system control panel, fire pump, pump house, and perimeter fencing (4/5ths vote required).

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____ and carried this 23rd day of October 2018, by the following vote, to wit:

AYES:

NOES:

ABSENT:

I, Valeria 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 Minute Book ____ for the meeting on October 23, 2018.

Dated:

File Number:

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

By _____
Deputy