

Attachment A

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

Resolution No. 19-0 _____

Adopt a Resolution to:

Authorize the Auditor-Controller to amend the FY 2018-19)
Pajaro County Sanitation District Adopted Budget, Fund 151,)
Appropriation Unit RMA040, to increase appropriations by)
\$57,500, financed by an operating transfer from Fund 001)
Contingencies, Appropriation Unit CAO020, of \$57,500, for a)
sanitation condition assessment, valuation report, and rate study)
(4/5th vote required).)

WHEREAS, the Board of Supervisors of the County of Monterey is the Board of Directors of the Pajaro County Sanitation District (PCSD);

WHEREAS, it is the goal of the County to divest its interests in all County municipal (not parks) sanitation and water systems, including the PCSD;

WHEREAS, in April 2016, the County issued a Request for Qualifications (RFQ) for Transfer of Ownership and Responsibility for the systems, including the PCSD;

WHEREAS, the County selected two responders to participate in follow-up interviews and preliminary negotiations;

WHEREAS, to facilitate negotiations, staff recommends completing a system condition assessments and valuation for the PCSD to help define its assets and liabilities to establish value and information to support a rate study to establish new rates through a Proposition 218 rate increase;

WHEREAS, the PCSD has not had a rate increase within the last 30 years, and this work should be completed despite the disposition of the pending negotiations;

WHEREAS, the PCSD has insufficient funding available to pay for the condition assessment, valuation, and rate study, and a Fund 001 Contingencies transfer of \$57,500 is necessary for the completion of this work; and

WHEREAS, upon task completion, any unexpended Fund 001 Contingencies funds shall be transferred back to the Fund 001 Contingencies, Appropriation Unit CAO020.

NOW, THEREFORE, BE IT RESOLVED THAT the Monterey County Board of Supervisors, acting as the Board of Directors of the Pajaro County Sanitation District, hereby resolves to approve the following:

- a. Authorizes the Auditor-Controller to amend the FY 2018-19 Pajaro County Sanitation District Adopted Budget, Fund 151, Appropriation Unit RMA040, to increase appropriations by \$57,500, financed by an operating transfer from Fund 001 Contingencies, Appropriation Unit CAO020, of \$57,500, for a sanitation condition assessment, valuation report and rate study (4/5th vote required).

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____ and carried this _____ day of _____ 2019, 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 _____, 2019.

Dated: _____
File Number: _____

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

By _____
Deputy