

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

Resolution No. 19-0_____

Adopt a Resolution to:

Authorize the Auditor-Controller to amend the FY 2018-19)
Boronda County Sanitation District Adopted Budget, Fund 156,)
Appropriation Unit RMA045, to increase appropriations by)
\$51,750, financed by an operating transfer from Fund 001)
Contingencies, Appropriation Unit CAO020, of \$37,410 and)
appropriation from Fund 156 Unassigned Fund Balance of)
\$14,340, 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 Boronda County Sanitation District (BCSD);

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

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

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

WHEREAS, to facilitate negotiations, staff proposed completing a system condition assessment and valuation for the BCSD sewer system to help define its assets and liabilities to establish value and support a rate study to establish new rates through a Proposition 218 rate increase;

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

WHEREAS, BCSD has insufficient funding available to complete work estimated to cost \$51,750 for a condition assessment, valuation, and rate study, and an operating transfer from Fund 001 Contingencies of \$37,410 and appropriation from Fund 156 Unassigned Fund Balance of \$14,340 are necessary for completion of this work; and

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

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

Authorizes the Auditor-Controller to amend the FY 2018-19 Boronda County Sanitation District Adopted Budget, Fund 156, Appropriation Unit RMA045, to increase appropriations by \$51,750, financed by an operating transfer from Fund 001 Contingencies, Appropriation Unit CAO020, of \$37,410 and appropriation from Fund 156 Unassigned Fund Balance of \$14,340, 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 12th day of March 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 March 12, 2019.

Dated: _____
File Number: _____

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

By

Deputy