

# Attachment H

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**Before the Board of Supervisors, Acting on behalf of County Service Area No. 9,  
County of Monterey, State of California**

**Resolution No. 19-            :**

Adopt a Resolution to:

Authorize and direct the Auditor-Controller to	)
amend the FY 2019-20 County Service Area 9	)
Oak Park Adopted Budget, Fund 052,	)
Appropriation Unit RMA048, to increase	)
appropriations by \$65,000, financed by Fund 052,	)
Unassigned Fund Balance, Balance Sheet Account	)
3101 (4/5 <sup>th</sup> vote required) . . . . .	)

**WHEREAS**, County Service Area 9 (CSA 9) is a non-contiguous district with three separate areas located just outside the City of Salinas: the Bolsa Knolls Community, Rogge Commons, and Country Club Meadows Subdivision are north of Salinas along San Juan Grade Road; Rosehart Industrial Park is south of Salinas along Potter Road;

**WHEREAS**, storm drainage, surface water disposition, and streetlighting are the active services within CSA 9;

**WHEREAS**, periodically, it is necessary for Special Districts to perform minor vegetation maintenance to allow for the free flow of stormwater in the County-maintained drainage areas;

**WHEREAS**, a series of streetlighting near the Rogge Road and San Juan Grade intersection has not been functioning, and it was determined that the wiring has been stolen;

**WHEREAS**, during the annual County Service Area (CSA) visual infrastructure inspections, completed in February 2019, several maintenance projects were identified and due to the timing of the FY 2019-20 Baseline budget development, these projects were not included in the FY 2019-20 Adopted Budget;

**WHEREAS**, it is necessary to increase the FY 2019-20 Adopted Budget appropriations in Fund 052, Appropriation Unit RMA048, by \$65,000, financed by Fund 052, Unassigned Fund Balance, Balance Sheet Account 3101, to fund the repair projects (4/5<sup>th</sup> vote required); and

**WHEREAS**, this action supports the County of Monterey Board of Supervisors Strategic Initiatives related to Public Safety and Infrastructure by completing the streetlighting and storm drainage projects, infrastructure will be restored to optimal functionality and enhance safety for vehicle and pedestrian travel.

**NOW, THEREFORE**, the Monterey County Board of Supervisors, acting on behalf of County Service Area 9 Oak Park, hereby resolves to approve the following:

a. Authorize and direct the Auditor-Controller to amend the FY 2019-20 County Service Area 9 Oak Park Adopted Budget, Fund 052, Appropriation Unit RMA048, to increase appropriations by \$65,000, financed by Fund 052, Unassigned Fund Balance, Balance Sheet Account 3101 (4/5<sup>th</sup> vote required)

**PASSED AND ADOPTED** upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_ and carried this 15<sup>th</sup> day of October 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 October 15, 2019.

Dated:  
File No.: RES-  
Agenda Item No.

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

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