

# Attachment I

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**Before the Board of Supervisors, Acting on behalf of County Service Area No. 32  
Green Valley Acres/Moon Subdivision,  
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 32 Green Valley Acres/Moon       )  
Subdivision Adopted Budget, Fund 066,       )  
Appropriation Unit RMA062, to increase       )  
appropriations by \$10,000, financed by Fund       )  
066, Unassigned Fund Balance, Balance       )  
Sheet Account 3101 (4/5<sup>th</sup> vote required) . . .

**WHEREAS**, County Service Area 32 (CSA 32) is a non-contiguous district with three (3) separate subdivisions located along Langley Canyon and Moro roads in Prunedale, CA;

**WHEREAS**, streetlighting, storm drain maintenance, and surface water disposition are the active services for CSA 32;

**WHEREAS**, a storm drainage valley gutter on Langley Court, measuring approximately six-hundred feet (600'), needs substantial vegetation and sediment removal, and underground video will identify any areas where maintenance is needed in the downstream culvert;

**WHEREAS**, contingency funds of \$5,000, are allocated for this appropriation request in the event the culvert requires repair;

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

**WHEREAS**, it is necessary to increase the FY 2019-20 Adopted Budget appropriations in Fund 066, Appropriation Unit RMA062, by \$10,000, financed by Fund 066, Unassigned Fund Balance, Balance Sheet Account 3101, to fund this repair project (4/5<sup>th</sup> vote required); and

**WHEREAS**, this project supports the County of Monterey Board of Supervisors Strategic Initiative related to Infrastructure as by completing the storm drainage maintenance project, infrastructure will return to optimal functionality.

**NOW, THEREFORE**, the Monterey County Board of Supervisors, acting on behalf of County Service Area 32 Green Valley Acres/Moon Subdivision, hereby resolves to approve the following:

a. Authorize and direct the Auditor-Controller to amend the FY 2019-20 County Service Area 32 Green Valley Acres/Moon Subdivision Adopted Budget, Fund 066, Appropriation Unit RMA062, to increase appropriations by \$10,000, financed by Fund 066, 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 ID No.: RES-  
Agenda Item No.

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

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