

Attachment J

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**Before the Board of Supervisors Acting on behalf of
County Service Area No. 45 Oak Hills-Open Space,
County of Monterey, State of California**

Resolution No. 19- :

Adopt a Resolution to:

Authorize and direct the Auditor-Controller to)
amend the Fiscal Year 2019-20 County Service)
Area 45 Oak Hills-Open Space Adopted Budget,)
Fund 075, Appropriation Unit RMA071, to)
increase appropriations by \$35,000, financed by)
Fund 075, Unassigned Fund Balance, Balance)
Sheet Account 3101 (4/5 th vote required))

WHEREAS, in County Service Area 45 Oak Hills-Open Space (CSA 45 Oak Hills-Open Space), the annual goat grazing vegetation management program, instituted in 2017, has been a highly effective vegetation control alternative well supported by the community;

WHEREAS, on June 18, 2019, the Board of Supervisors adopted Resolution No. 19-221 to amend the CSA 45 Oak Hills-Open Space FY 2018-19 Adopted Budget to allow funding for a goat-grazing project at the end of FY 2018-19;

WHEREAS, because of vendor scheduling difficulties due to weather and lack of available goat herds, the project was postponed to July 2019;

WHEREAS, additional appropriations are needed to fund the July 2019 activity and anticipated Spring 2020 goat-grazing projects;

WHEREAS, it is necessary to increase the FY 2019-20 Adopted Budget appropriations in Fund 075, Appropriation Unit RMA071, by \$35,000, financed by Fund 075, Unassigned Fund Balance, Balance Sheet Account 3101, to fund this project (4/5th vote required); and

WHEREAS, this Project meets the County of Monterey Board of Supervisors Strategic Initiatives related to Public Safety and Health & Human Services as effective management of open space vegetation by reducing the fuel source lowers the risk of wildfire, and access to cleared areas encourages the community to be active outdoors.

NOW, THEREFORE, the Monterey County Board of Supervisors, acting on behalf of County Service Area 45 Oak Hills-Open Space, hereby resolves to approve the following:

- a. Authorize and direct the Auditor-Controller to amend the FY 2019-20 County Service Area 45 Oak Hills-Open Space Adopted Budget, Fund 075, Appropriation Unit RMA071, to increase

appropriations by \$35,000, financed by Fund 075, Unassigned Fund Balance, Balance Sheet Account 3101 (4/5th vote required)

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____ and carried this 15th 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