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**Before the Board of Supervisors
Acting on behalf of County Service Area No. 15
County of Monterey, State of California**

Resolution No. - :

Adopt a Resolution to:

Authorize and direct the Auditor-Controller to)
amend the FY 2019-20 County Service Area 15)
Serra Village/Toro Park Adopted Budget, Fund)
056, Appropriation Unit RMA052, to increase)
appropriations by \$40,000, financed by Fund 056,)
Unassigned Fund Balance, Balance Sheet Account)
3101 (4/5 th vote required))

WHEREAS, County Service Area 15 Serra Village/Toro Park (CSA 15) is a large district of over four hundred acres of residential dwellings, thirty-eight acres of open space, four parks, a shopping center and five contiguous subdivisions: Serra Village, Toro Park Estates, Toro Sunshine, Toro Hills Estates and Creekside Condominiums;

WHEREAS, streets and sidewalks, parks and recreation, storm drainage, surface water disposition, and streetlighting are the active services within CSA 15;

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 perform road shoulder maintenance adjacent to Toro Elementary School, repair numerous sidewalk uplifts along Portola Drive, repair and/or replace playground equipment at Kelton Park, conduct storm drainage culvert hydrojetting, and provide for additional open space clearing and tree canopy raising;

WHEREAS, it is necessary to increase the FY 2019-20 Adopted Budget appropriations in Fund 056, Appropriation Unit RMA052, by \$40,000, financed by Fund 056, Unassigned Fund Balance, Balance Sheet Account 3101, to fund these deferred maintenance projects (4/5th vote required); and

WHEREAS, these projects support the County of Monterey Board of Supervisors Strategic Initiatives related to Public Safety and Infrastructure by completing the street, sidewalk, open space and storm drainage projects, infrastructure and County property will return to optimal functionality and enhance safety for vehicle travel and pedestrian access.

NOW, THEREFORE, the Monterey County Board of Supervisors, acting on behalf of County Service Area 15 Toro Park/Serra Village, hereby resolves to approve the following:

Authorize and direct the Auditor-Controller to amend the FY 2019-20 County Service Area 15 Serra Village/Toro Park Adopted Budget, Fund 056, Appropriation Unit RMA052, to increase appropriations by \$40,000, financed by Fund 056, 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:
Legistar File ID No.: RES-
Agenda Item No.

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

By _____
Deputy