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**Before the Board of Supervisors
Acting on behalf of County Service Area No. 47
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 47)
Carmel Views/Mar Vista Adopted Budget, Fund)
076, Appropriation Unit RMA072, to increase)
appropriations by \$40,000, financed by Fund 076,)
Unassigned Fund Balance, Balance Sheet Account)
3101 (4/5 th vote required))

WHEREAS, County Service Area 47 Carmel Views/Mar Vista (CSA 47) is a non-contiguous district with two locations within the Monterey Pine Forest: a large subdivision, approximately 170 parcels, located off Carmel Valley Road near the mouth of the valley and a smaller subdivision, approximately 20 parcels, located in the Aguajito area off Viejo Road;

WHEREAS, streets and sidewalks, storm drainage, surface water disposition, and streetlighting are the active services within CSA 47;

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, due to CSA 47's location within a forest, many pine trees grow within the public right-of-way and their roots have caused road buckles and valley gutter damage;

WHEREAS, it is necessary to increase the FY 2019-20 Adopted Budget appropriations in Fund 076, Appropriation Unit RMA072, by \$40,000, financed by Fund 076, Unassigned Fund Balance, Balance Sheet Account 3101, to fund this repair project (4/5th vote required); and

WHEREAS, this project supports the County of Monterey Board of Supervisors Strategic Initiatives related to Public Safety and Infrastructure by completing the street and storm drainage projects, infrastructure will return 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 47 Carmel Views/Mar Vista, hereby resolves to approve the following:

Authorize and direct the Auditor-Controller to amend the FY 2019-20 County Service Area 47 Carmel Views/Mar Vista Adopted Budget, Fund 076, Appropriation Unit RMA072, to increase

appropriations by \$40,000, financed by Fund 076, 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