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**Before the Board of Supervisors
Acting on behalf of County Service Area No. 51
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 51)
High Meadows Adopted Budget, Fund 078,)
Appropriation Unit RMA074, to increase)
appropriations by \$30,000, financed by Fund 078,)
Unassigned Fund Balance, Balance Sheet Account)
3101 (4/5th vote required))

WHEREAS, County Service Area 51 High Meadows (CSA 51) is located at the top of Carmel Hill at the intersection of Highway 1 and Carpenter Street. CSA 51 is comprised of approximately 200 single-family homes and multiple-dwelling units;

WHEREAS, streetlighting, storm drainage, and surface water disposition are the active services within CSA 51;

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 Budgets;

WHEREAS, CSA 51 is within the Del Monte Pine Forest and due to pine tree litter many valley gutters are matted with decaying debris impeding the flow of stormwater;

WHEREAS, the native soil in CSA 51 is Carmel shale and numerous valley gutters also suffer from erosion and small debris slides;

WHEREAS, it is necessary to increase the FY 2019-20 Adopted Budget appropriations in Fund 078, Appropriation Unit RMA074, by \$30,000, financed by Fund 078, Unassigned Fund Balance, Balance Sheet Account 3101, to fund the required street sweeping and valley gutter debris removal 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 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 51 High Meadows, hereby resolves to approve the following:

Authorize and direct the Auditor-Controller to amend the FY 2019-20 County Service Area 51 High Meadows Adopted Budget, Fund 078, Appropriation Unit RMA074, to increase appropriations by \$30,000, financed by Fund 078, 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