

Attachment O

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**Before the Board of Supervisors
Acting on behalf of County Service Area No. 52
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 52)
Carmel Valley Village Adopted Budget, Fund 079,)
Appropriation Unit RMA075, to increase)
appropriations by \$30,000, financed by Fund 079,)
Unassigned Fund Balance, Balance Sheet Account)
3101 (4/5th vote required))

WHEREAS, CSA 52 Carmel Valley Village is a non-contiguous district in the Carmel Valley Village area with an equal distribution of single and multiple parcels and approximately twenty separate drainage areas;

WHEREAS, storm drainage and surface water disposition are the active services within CSA 52;

WHEREAS, during the annual County Service Area (CSA) visual infrastructure inspection 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, numerous drainage culverts and a drainage basin have an accumulation of leaf litter and soil debris which must be cleaned out and removed;

WHEREAS, it is necessary to increase the FY 2019-20 Adopted Budget appropriations in Fund 079, Appropriation Unit RMA075, by \$30,000, financed by Fund 079, Unassigned Fund Balance, Balance Sheet Account 3101, to fund this 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 project, 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 52 Carmel Valley Village, hereby resolves to approve the following:

Authorize and direct the Auditor-Controller to amend the FY 2019-20 County Service Area 52 Carmel Valley Village Adopted Budget, Fund 079, Appropriation Unit RMA075, to increase

appropriations by \$30,000, financed by Fund 079, 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