

Attachment P

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**Before the Board of Supervisors
Acting on behalf of County Service Area No. 55
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 55 |) |
| Robles del Rio Adopted Budget, Fund 082, |) |
| Appropriation Unit RMA078, to increase |) |
| appropriations by \$50,000, financed by Fund 082, |) |
| Unassigned Fund Balance, Balance Sheet Account |) |
| 3101 (4/5 th vote required) |) |

WHEREAS, CSA 55 Robles del Rio is a small district of approximately 67 parcels, located in Carmel Valley Village off Esquiline Road;

WHEREAS, storm drainage and surface water disposition are the active services within CSA 55;

WHEREAS, CSA 55 is situated in hilly oak woodland terrain with only side-road drainage and few under road culverts;

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, numerous areas have shoulder berms that aid stormwater flowing along the side of the road. Due to soil erosion and vehicle contact, the berms have degraded in places causing stormwater to enter private property;

WHEREAS, it is necessary to increase the FY 2019-20 Adopted Budget appropriations in Fund 082, Appropriation Unit RMA078, by \$50,000, financed by Fund 082, Unassigned Fund Balance, Balance Sheet Account 3101, to fund the repair projects (4/5th vote required); and

WHEREAS, these repairs support 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 55 Robles del Rio, hereby resolves to approve the following:

Authorize and direct the Auditor-Controller to amend the FY 2019-20 County Service Area 55 Robles del Rio Adopted Budget, Fund 082, Appropriation Unit RMA078, to increase appropriations by \$50,000, financed by Fund 082, 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