

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No.

- Adopt a Resolution of the Board of Supervisors)
1. Authorizing and directing the Auditor-Controller to amend)
Fiscal Year 2019/20 Adopted Budget, Fund 001, Appropriation)
Unit RMA104 to increase appropriations in the amount of)
\$1,714,758, financed by an increase in Park Revenues of)
\$703,530 and a decrease in General Fund Contingencies, Fund)
001, Appropriation Unit CAO020 of \$1,011,228;)
2. Amending RMA Parks Operations, Fund 001, Appropriation)
Unit RMA104, to add one (1) Parks Building and Grounds)
Worker II and five (5) Park Service Aide II positions;)
3. Authorizing the Auditor-Controller to incorporate the six (6))
positions in the RMA-Park Operations, Fund 001,)
Appropriation Unit RMA104; and)
4. Directing the Human Resources Department to implement the)
changes in the Advantage HRM system)
(4/5ths vote required).)

WHEREAS, on July 23, 2019 the Board of Supervisors (Board) authorized the Resource Management Agency (RMA) Director or RMA Deputy Director of Administrative Services to negotiate a transition plan with Basecamp for provision of personnel necessary to maintain existing service levels at Lake San Antonio (LSA) during the peak season; and

WHEREAS, the Board authorized a not-to-exceed amount of \$150,000, for the period of August 1, 2019 through November 30, 2019, for transition plan services; and

WHEREAS, transition services by Basecamp ceased on November 30, 2019; and

WHEREAS, in order to maintain existing service levels at LSA, RMA staff is requesting additional funding for the remainder of FY2019/20 and General Fund contributions in future fiscal years as outlined in the *Lake San Antonio Operations Plan*; and

WHEREAS, these funds will ensure continuation of personnel and critical services during the preparation of, and coverage through, the peak season which overlaps between FY 2019/20 and FY 2020/21.

WHEREAS, RMA-Parks requires six additional positions: (1) Parks Building and Grounds Worker II and (5) Parks Service Aide II to meet operational needs in the County Park system:

RMA Budget Unit 3000-8510-RMA104				
Class Code	Position Title	Position Number	Position Increase/Decrease	Revised Total FTE
72B31	Parks Buildings & Grounds Worker II	0010	1	10
68C21	Park Service Aide II	TEMP	5	8

NOW, THEREFORE, the Monterey County Board of Supervisors hereby resolved to:

1. Authorize and direct the Auditor-Controller to amend Fiscal Year 2019/20 Adopted Budget, Fund 001, Appropriation Unit RMA104 to increase appropriations in the amount of \$1,714,758, financed by an increase in Park Revenues of \$703,530 and a decrease in General Fund Contingencies, Fund 001, Appropriation Unit CAO020 of \$1,011,228;
2. Amend RMA Parks Operations, Fund 001, Appropriation Unit RMA104, to add one (1) Parks Building and Grounds Worker II and five (5) Park Service Aide II positions;
3. Authorize the Auditor-Controller to incorporate the six (6) positions in the RMA-Park Operations, Fund 001, Appropriation Unit RMA104; and
4. Direct the Human Resources Department to implement the changes in the Advantage HRM system.
(4/5th Vote Required)

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____ and carried this 10th day of December, 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 of Minute Book___ for the meeting on _____.

Dated:
File Number:

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

By

Deputy