



Monterey County Board of Supervisors

Board Order

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066
www.co.monterey.ca.us

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Wendy Root Askew to approve Consent Calendar Item Number 25 as amended:

Resolution No.: 21-034

- a. Receive a report on the Church and Gabilan Streets-Development of County Property (adding 80 new paved off-street parking spaces and landscape), Project 8419;
- b. Direct that the Church and Gabilan Streets-Development of County Property, Project 8419, be added to the approved FY 2020/21 Funded Capital Projects (Fund 404) list, with estimated expenditures through FY 2020/21 in the amount of \$199,861, and total estimated expenditures in the amount of \$1,974,719;
- c. Adopt Resolution No. 21-034 to direct and authorize the Auditor-Controller to amend the FY 2020/21 Adopted Budget: 1) Increasing Building Improvement and Replacement Fund 478, Sub-Fund BIR, Appropriation Unit CAO047 appropriations by \$307,462, financed by fund balance, 2) Increasing Facilities Master Plan Projects Fund 404, Appropriation Unit RMA015 appropriations by \$199,861, financed by an operating fund transfer in from Building Improvement and Replacement Fund 478, Sub-Fund BIR, Appropriation Unit CAO047, to implement Project 8419 conforming to CAO Budget Office direction, 3) Transferring funds in the amount of \$307,462 from Building Improvement and Replacement Fund 478, Sub-Fund BIR, Appropriation Unit CAO047, to Facilities Master Plan Projects Fund 404, Appropriation Unit RMA015, for projected costs through FY 2020/21 (\$199,861) and to Capital Projects Fund 402, Appropriation Unit RMA014, to reimburse for Project 8419 prior year's costs (\$107,601) 4/5th vote required.

PASSED AND ADOPTED on this 2nd day of February 2021, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew and Adams

NOES: None

ABSENT: None

(Government Code 54953)

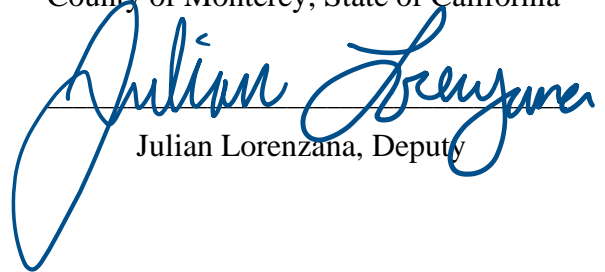
I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting February 2, 2021.

Dated: February 16, 2021

File ID: RES 21-022

Agenda Item No.: 25

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

A handwritten signature in blue ink, appearing to read "Julian Lorenzana", is written over a horizontal line. Below the signature, the name "Julian Lorenzana, Deputy" is printed.

Julian Lorenzana, Deputy

*Before the Board of Supervisors
County of Monterey, State of California*

Resolution No. 21-034

1) Increasing Building Improvement and Replacement Fund 478,)
 Sub-Fund BIR, Appropriation Unit CAO047 appropriations by)
 \$307,462, financed by fund balance, 2) Increasing Facilities)
 Master Plan Projects Fund 404, Appropriation Unit RMA015)
 appropriations by \$199,861, financed by an operating fund transfer)
 in from Building Improvement and Replacement Fund 478, Sub-)
 Fund BIR, Appropriation Unit CAO047, to implement Project)
 8419 conforming to CAO Budget Office direction, 3) Transferring)
 funds in the amount of \$307,462 from Building Improvement)
 and Replacement Fund 478, Sub-Fund BIR, Appropriation Unit)
 CAO047, to Facilities Master Plan Projects Fund 404,)
 Appropriation Unit RMA015, for projected costs through)
 FY 2020/21 (\$199,861) and to Capital Projects Fund 402,)
 Appropriation Unit RMA014, to reimburse for Project 8419 prior)
 year's costs (\$107,601).....)

WHEREAS, the Board of Supervisors directed staff to pursue development at the southwest Corner of Gabilan and Church Streets to provide landscaped open space and buffer areas next to paved off-street parking in approximately equal parts;

WHEREAS, staff presented a comprehensive report of multiple parking strategies and the project budget to develop 80 paved parking spaces with landscape and open space buffer areas at an estimated cost of \$1.97M;

WHEREAS, although the Church and Gabilan Streets-Development of County Property project, Project 8419, was not included in the FY 2020/21 Funded Projects list, it was included in the Unfunded Projects list;

WHEREAS; the Board of Supervisors is now directing the Church and Gabilan Streets-Development of County Property, Project 8419, be added to the approved FY 2020/21 Funded Capital Projects (Fund 404) list, with estimated expenditures through FY 2020/21 in the amount of \$199,861 and total estimated expenditures in the amount of \$1,974,719;

WHEREAS, staff also incurred expenditures of \$107,601 in prior years and projects to spend an additional \$199,861 in FY 2020/21, for a total cost of \$307,462, to finalize planning, design, and environmental tasks through June 30, 2021;

WHEREAS, this action will provide needed funding for actual and estimated project costs incurred through FY2020/21; and

WHEREAS, the recommended action supports the Board of Supervisors Health & Human Services, Infrastructure, and Public Safety Strategic Initiatives by supporting the goals of improving the health, safety, and welfare of staff and the public accessing County services.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors of the County of Monterey hereby adopts a resolution:

Directing and authorizing the Auditor-Controller to amend the FY 2020/21 Adopted Budget:

1) Increasing Building Improvement and Replacement Fund 478, Sub-Fund BIR, Appropriation Unit CAO047 appropriations by \$307,462, financed by fund balance, 2) Increasing Facilities Master Plan Projects Fund 404, Appropriation Unit RMA015 appropriations by \$199,861, financed by an operating fund transfer in from Building Improvement and Replacement Fund 478, Sub-Fund BIR, Appropriation Unit CAO047, to implement Project 8419 conforming to CAO Budget Office direction, 3) Transferring funds in the amount of \$307,462 from Building Improvement and Replacement Fund 478, Sub-Fund BIR, Appropriation Unit CAO047, to Facilities Master Plan Projects Fund 404, Appropriation Unit RMA015, for projected costs through FY 2020/21 (\$199,861) and to Capital Projects Fund 402, Appropriation Unit RMA014, to reimburse for Project 8419 prior year's costs (\$107,601).

PASSED AND ADOPTED on this 2nd day of February 2021, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew and Adams

NOES: None

ABSENT: None

(Government Code 54953)

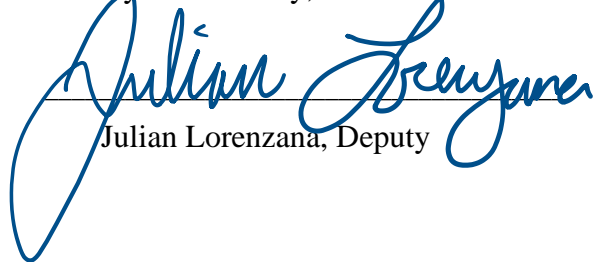
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County of Monterey, State of California


Julian Lorenzana, Deputy