



# County of Monterey

Board of Supervisors  
Chambers  
168 W. Alisal St., 1st Floor  
Salinas, CA 93901

## Legislation Details

---

<b>File #:</b>	RES 21-185	<b>Name:</b>	Laguna Seca Capital Needs
<b>Type:</b>	BoS Resolution	<b>Status:</b>	Passed
<b>File created:</b>	10/12/2021	<b>In control:</b>	Board of Supervisors
<b>On agenda:</b>	10/19/2021	<b>Final action:</b>	10/19/2021

**Title:** Adopt a resolution to:

- a. Receive a capital needs report from A&D Consulting, LLC for Laguna Seca Recreational Area (LSRA);
- b. Approve adding the 1) Start/Finish Bridge; 2) Track re-paving; and 3) Turn 3 Structure as near-term capital needs to the FY 2021-22 5-year Capital Improvement Program (CIP) and PWWP-Facilities Work Program, for FY 2021-22;
- c. Authorize and direct the Auditor-Controller to amend the FY 2021-22 Adopted Budget by increasing appropriations in the General Fund, Fund 001, Other Financing Uses Budget Unit 8038, Appropriation Unit CAO017 by \$750,000, financed by Cannabis Tax Assignment BSA 001-3132 (4/5ths vote required);
- d. Authorize and direct the Auditor-Controller to amend the FY 2021-22 Adopted Budget by increasing appropriations and revenue in the Capital Project Fund, Fund 404, Appropriation Unit PFP057, by \$750,000, funded by a transfer in from General Fund, Fund 001, Other Financing Uses Budget Unit 8038, Appropriation Unit CAO017 (4/5ths vote required); and
- e. Authorize and direct the Auditor-Controller to transfer \$750,000 in FY 2021-22 from General Fund, Fund 001, Other Financing Uses Budget Unit 8038, Appropriation Unit CAO017, to Capital Project Fund, Fund 404, Appropriation Unit PFP057 (4/5ths vote required).

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Report, 2. Attachment A - Resolution, 3. Powerpoint, 4. Completed Board Order Item No. 28, 5. Completed Resolution Item No. 28

Date	Ver.	Action By	Action	Result
10/19/2021	1	Board of Supervisors	adopted	