NONTERED CALLED	County of Monterey			Board of Supervisors Chambers 168 W. Alisal St., 1st Floor Salinas, CA 93901
-1850 · VI	Legislation Details			
File #:	RES 23-079	Name:	Grant Funding Agreement	wSilicon Valley
Туре:	BoS Resolution	Status:	Agenda Ready	
File created:	4/28/2023	In control:	Board of Supervisors	
On agenda:	5/16/2023	Final action:	5/16/2023	
Sponsors:	 a. Approve and authorize the Director of Public Works, Facilities and Parks (PWFP) to execute a Grant Agreement with Silicon Valley Community Foundation (SVCF), a California Nonprofit Corporation, for rehabilitation of East Carmel Valley Road from Milepost 13.9 to Milepost 16.6; b. Adopt a Resolution to: i. Add the rehabilitation of East Carmel Valley Road from Milepost 13.9 to Milepost 16.6 to the Road Fund Annual Work Plan for Fiscal Year 2022-23 and the 5-Year Capital Improvement Program; ii. Find that the proposed project is categorically exempt pursuant to the California Environmental Quality Act (CEQA) Guidelines, California Code of Regulations (CCR) Section 15301 (Class 1 - Existing Facilities) because it is to perform repair and maintenance of an existing road with no expansion of an existing use; iii. Authorize the Auditor-Controller to amend the Fiscal Year 2022-23 Road Fund adopted budget, Fund 002, Appropriation Unit PFP004, to increase appropriations by \$290,000 financed by Road Fund, fund balance (\$145,000 from 002-3044-MSRX and \$145,000 from 002-3044-SB1) (4/5ths vote required); and iv. Authorize the Auditor-Controller's Office to incorporate approved budget modifications to the FY 2023-24 Recommended Budget financed by a contribution from Fox Creek Farms LLC of \$2,900,000 and Road Fund, fund balance of \$435,000 (\$217,500 from 002-3044-MSRX and \$217,500 from 002-3044-SB1) (4/5ths vote required). (ADDED VIA ADDENDA) PROPOSED CEQA ACTION: Find that the proposed project is categorically exempt pursuant to the California Environmental Quality Act (CEQA) Guidelines, California Code of Regulations (CCR) Section 15301 (Class 1 - Existing Facilities) because it is to perform repair and maintenance of an existing road with no expansion of an existing use. 			
Indexes:				
Code sections:				
Attachments:	1. Board Report, 2. Attachment A - Location Map, 3. Attachment B - Grant Funding Agreement, 4. Attachment C - Resolution Carmel Valley Rd Grant 10May23, 5. Completed Board Order Item No. 51.1, 6. Completed Board Order Item No. 51.1			
Date	Ver. Action By	Act	ion	Result
5/16/2023	1 Board of Super	visors		