

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

Resolution No. 24-0_____

Adopt a Resolution to:)
Authorize and direct the Auditor-Controller to amend Fiscal Year)
(FY) 2023-24 adopted Budget for County Service Area 25-Carmel)
Valley Golf and Country Club, Fund 062, Appropriation Unit)
PFP016, increasing appropriations and revenues by \$48,580)
(4/5ths vote required).)

WHEREAS, County Service Area 25 (CSA 25) is responsible for storm drain maintenance and surface water disposition, including maintenance, repairs, and capital improvements within the CSA;

WHEREAS, storm drainage maintenance and surface water disposition are active CSA 25 services;

WHEREAS, over the last two years the CSA 25 has experienced significant flooding in open space areas;

WHEREAS, completion of a storm drainage analysis is necessary to address the flooding issues and determine recommendations for drainage improvements;

WHEREAS, on July 25, 2023, a successful Proposition 218 election was held to establish an annual special assessment for CSA 25, which is estimated to increase revenues by \$123,313; and

WHEREAS, CSA 25 has incurred additional expenditures for drainage analysis, necessitating an increase in budget appropriations of \$48,580.

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

Authorize and direct the Auditor-Controller to amend FY 2023-24 adopted Budget for County Service Area 25-Carmel Valley Golf and Country Club, Fund 062, Appropriation Unit PFP016, increasing appropriations and revenues by \$48,580 (4/5ths vote required).

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____ and carried this 11th day of June, 2024, 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 June 11, 2024.

Dated:
File Number: _____

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

By _____
Deputy