

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

Resolution No. 26-_____)
Adopt a Resolution to:)
a. Authorize the Auditor-Controller to amend the Fiscal Year (FY) 2025-26 Adopted Budget and execute related transfers as follows (4/5th vote required):)
1. Increase appropriations and revenue by \$13,300,000 in General Fund 001, Other Financing Uses Appropriation Unit CAO017 (Operating Transfers Out), financed by Measure AA revenue;)
2. Increase appropriations and revenue by \$2,900,000 in General Fund 001, Other Financing Uses Appropriation Unit CAO017 (Intrafund Reimbursement), financed by Measure AA revenue;)
3. Increase appropriations by \$2,400,000 in General Fund 001, Recreation Services Appropriation Unit PFP058, financed by an Intrafund Reimbursement from General Fund 001, Other Financing Uses Appropriation Unit CAO017;)
4. Increase appropriations by \$200,000 in General Fund 001, Community Development Appropriation Unit HCD002, financed by an Intrafund Reimbursement from General Fund 001, Other Financing Uses Appropriation Unit CAO017;)
5. Increase appropriations by \$13,300,000 in Road Fund 002, Roads and Bridges Appropriation Unit PFP004, financed by an Operating Transfer in from General Fund 001, Other Financing Uses Appropriation Unit CAO017;)
6. Increase appropriations by \$300,000 in Laguna Seca Recreation Area Fund 453, Appropriation Unit PFP067, financed by an Operating Transfer in from General Fund 001, Other Financing Uses Appropriation Unit CAO017;)
7. Transfer \$13,300,000 from General Fund 001, Other Financing Uses Appropriation Unit CAO017, to Roads Fund 002, Road and Bridges Appropriation Unit PFP004;)
8. Transfer \$300,000 from General Fund 001, Other Financing Uses Appropriation Unit CAO017, to Laguna Seca Recreation Area Fund 453, Appropriation Unit PFP067;)
9. Transfer \$2,400,000 from General Fund 001, Other Financing Uses Appropriation Unit CAO017, to General Fund 001, Recreation Services Appropriation Unit PFP058 and;)
10. Transfer \$200,000 from General Fund 001, Other Financing Uses Appropriation Unit CAO017, to General Fund 001, Community Development Appropriation Unit HCD002.)

WHEREAS, Measure AA, is a 1% general sales tax approved by voters in November 2024 that supports services and capital projects in the unincorporated areas of the County.

WHEREAS, the Board established an Ad Hoc Committee to review potential projects and develop funding recommendations consistent with the measure's intent. To ensure ongoing oversight and long-term implementation, the Board transitioned the Ad Hoc Committee into a Standing Committee at the end of 2025.

WHEREAS, In August 2025, the Board reaffirmed its FY 2025–26 Budget Priorities and directed that emphasis be placed on highly visible community-impacting projects, including roads, parks, and homelessness initiatives. In December 2025, the Standing Committee reviewed eligible projects and developed funding recommendations aligned with those priorities. The recommendations were organized in two tiers: (1) projects fully fundable and anticipated for completion within the fiscal year, and (2) projects to proceed as additional funding becomes available.

WHEREAS, On February 3, 2026, the Board approved Tier 1 projects with modifications, including moving the Vierra Canyon Road and Blackie Road projects to Tier 2; allocating \$1.6 million to the Dolan Road project (approximately 2.2 miles), with an additional \$600,000 in upcoming Measure AA revenue to complete the repairs. The Board also authorized Tier 2 projects to proceed as funds become available or if Tier 1 projects are completed under budget.

WHEREAS, On April 23, 2026, the Measure AA Committee expressed their support for the Vierra Canyon Road and San Benancio Road projects to proceed with changes to scope and cost. Vierra Canyon Road costs would be increased \$1,200,000 for an additional 1.1 miles of resurfacing leaving no gaps from State Route 156 to the end of the County-maintained road. San Benancio Road costs would be increased \$800,000 to repair and resurface the road from milepost 1.0 to milepost 2.0, as well as an additional 0.5 miles to the east. Furthermore, the Committee supported including the Request for Proposals (RFP) for initial design/permitting for the Scenic Road Protection Structure (SRPS) for \$500,000. The total of these April 23, 2026 additions is \$2,500,000

WHEREAS, based on the Measure AA received an unallocated balance of \$ 16,200,000, the County Administrative Office recommends that:

- (1) CAO17 Fund 001 appropriations be increased by \$16,200,000;
- (2) PFP004 Fund 002 appropriations be increased by \$13,300,000;
- (3) PFP067 Fund 453 appropriations be increased by \$300,000
- (4) PFP058 Fund 001 appropriations be increased by \$2,400,000;
- (5) And HCD002 Fund 001 appropriations be increased by \$200,000 to complete projects identified by the Measure AA Standing Committee.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Monterey, does hereby approve as follows:

- a. Authorize the Auditor-Controller to amend the Fiscal Year (FY) 2025-26 Adopted Budget and execute related transfers as follows (4/5th vote required):
 1. Increase appropriations and revenue by \$13,300,000 in General Fund 001, Other Financing Uses Appropriation Unit CAO017 (Operating Transfers Out), financed by Measure AA revenue;
 2. Increase appropriations and revenue by \$2,900,000 in General Fund 001, Other Financing Uses Appropriation Unit CAO017 (Intrafund Reimbursement), financed by Measure AA revenue;
 3. Increase appropriations by \$2,400,000 in General Fund 001, Recreation Services Appropriation Unit PFP058, financed by an Intrafund Reimbursement from General Fund 001, Other Financing Uses Appropriation Unit CAO017;
 4. Increase appropriations by \$200,000 in General Fund 001, Community Development

- Appropriation Unit HCD002, financed by an Intrafund Reimbursement from General Fund 001, Other Financing Uses Appropriation Unit CAO017;
5. Increase appropriations by \$13,300,000 in Road Fund 002, Roads and Bridges Appropriation Unit PFP004, financed by an Operating Transfer in from General Fund 001, Other Financing Uses Appropriation Unit CAO017;
 6. Increase appropriations by \$300,000 in Laguna Seca Recreation Area Fund 453, Appropriation Unit PFP067, financed by an Operating Transfer in from General Fund 001, Other Financing Uses Appropriation Unit CAO017;
 7. Transfer \$13,300,000 from General Fund 001, Other Financing Uses Appropriation Unit CAO017, to Roads Fund 002, Road and Bridges Appropriation Unit PFP004;
 8. Transfer \$300,000 from General Fund 001, Other Financing Uses Appropriation Unit CAO017, to Laguna Seca Recreation Area Fund 453, Appropriation Unit PFP067;
 9. Transfer \$2,400,000 from General Fund 001, Other Financing Uses Appropriation Unit CAO017, to General Fund 001, Recreation Services Appropriation Unit PFP058 and;
 10. Transfer \$200,000 from General Fund 001, Other Financing Uses Appropriation Unit CAO017, to General Fund 001, Community Development Appropriation Unit HCD002.

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____, and carried this 12th day of May, 2026, by the following vote, to wit:

AYES:
 NOES:
 ABSENT:
 ABSTAIN:

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 ___ for the meeting on _____.

Dated:
 File Number:

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

By: _____, Deputy