

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

Resolution No. 25-0_____

- a. Authorize reallocating General Fund Strategic Reserves of)
\$1,624,242 to provide advance funding to the Public Works,)
Facilities and Parks Department (PWFP) to complete the)
Fiscal Year (FY) 2022-23 Winter Storm Repair Project at the)
29 Bishop Pajaro Mansion to be repaid with reimbursements)
from the Federal Emergency Management Agency (FEMA))
and other state and federal agencies, and accepting the return)
of \$596,351 in unused General Fund Strategic Reserves for)
completed projects;)
- b. Authorize the County Administrative Office (CAO) and)
Auditor-Controller to make fund balance designations in FY)
2024-25 included in Attachment A (4/5ths vote required); and)
- c. Authorize and direct the Auditor-Controller to amend the FY)
2024-25 adopted budget by increasing appropriations and)
releasing fund balance, and making the appropriate transfers)
included in Attachment A (4/5ths vote required).)

WHEREAS, beginning December 26, 2022, a series of atmospheric river storms severely damaged infrastructure throughout the County of Monterey and neighboring areas and the County Administrative Officer (CAO) declared a Local Emergency on January 4, 2023, which the Board of Supervisors (Board) ratified on January 10, 2023; and

WHEREAS, a second round of storms began on March 9, 2023, further worsening conditions and leading to additional damage and on March 10, 2023, the Pajaro River Levee failed, causing major flooding in Pajaro and nearby agricultural areas. A second Local Emergency was proclaimed on March 9, 2023, and ratified by the Board on March 14, 2023; and

WHEREAS, the Board previously approved the use of General Fund Strategic Reserves as advance funding for FY 2022-23 Winter Storm Projects, specifically allocating \$3,200,000 towards the 29 Bishop Pajaro Mansion project, pending reimbursement from FEMA and other state or federal agencies; and

WHEREAS, projects not completed by June 30, 2023 or June 30, 2024 have been carried over into FY 2024-25 and PWFP is requesting to carry forward \$1,624,242 in unspent Strategic Reserve funds for the 29 Bishop Pajaro Mansion project;

WHEREAS, PWFP will return \$596,351 in Strategic Reserve funds: \$247,331 from various County Service Areas and \$349,020 from Kent's Court; and

WHEREAS, any other unused Strategic Reserve funds from completed projects, as identified at year-end, will also be returned.

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

- a. Authorize reallocating General Fund Strategic Reserves of \$1,624,242 to provide advance funding to the Public Works, Facilities and Parks Department (PWFP) to

complete the Fiscal Year (FY) 2022-23 Winter Storm Repair Project at the 29 Bishop Pajaro Mansion to be repaid with reimbursements from the Federal Emergency Management Agency (FEMA) and other state and federal agencies, and accepting the return of \$596,351 in unused General Fund Strategic Reserves for completed projects;

- b. Authorize the County Administrative Office (CAO) and Auditor-Controller to make fund balance designations in FY 2024-25 included in Attachment A (4/5ths vote required); and
- c. Authorize and direct the Auditor-Controller to amend the FY 2024-25 adopted budget by increasing appropriations and releasing fund balance, and making the appropriate transfers included in Attachment A (4/5ths vote required).

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____ and carried this ____ day of _____, 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 _____, 2025.

Dated:

File Number: _____

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

By _____
Deputy