

Attachment A

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

Resolution No. 23-0 _____

Adopt a Resolution to:)
a. Amend the Fiscal Year (FY) 2023-24 Adopted Budget for)
County Service Area 17-Tierra Grande (hereinafter CSA No. 17),)
Fund 057-3200-8566-PFP011, to increase appropriations in the)
amount of \$17,286, where Fund 057 Unassigned Fund Balance)
(057-3101) is the financing source (4/5th vote required); and)
b. Amend the Fiscal Year (FY) 2023-24 Adopted Budget for)
County Service Area 25-Carmel Valley Golf and Country Club)
(hereinafter CSA No. 25), Fund 062-3200-8566-PFP016, to)
increase appropriations in the amount of \$40,000, where Fund 062)
Unassigned Fund Balance (062-3101) is the financial source)
(4/5ths vote required).)
)

WHEREAS, County Service Area 17 (CSA No. 17) property owners have expressed concerns about the lack of infrastructure maintenance and repairs in the CSA;

WHEREAS, an annual assessment to fund CSA services in CSA No. 17 was never established, resulting in inadequate revenue to fund services at a desired level;

WHEREAS, an Engineer's Report has been drafted and Proposition 218 election proposed to establish an annual assessment in CSA No. 17;

WHEREAS, a road rehabilitation project scheduled in CSA No. 17, originally incorporated in the Engineer's Report to be funded by CSA assessments, will now be funded with Road Funds;

WHEREAS, revisions to the CSA No. 17 Engineer's Report, taking into consideration the upcoming road repairs, are required;

WHEREAS, a recent investigation of the County Service Area 25 (CSA No. 25) storm drain system identified issues that prevent stormwater from properly draining into the established storm drainage system;

WHEREAS, additional analysis and design of storm drainage improvements is required and necessitate completion prior to an upcoming (CSA No. 25) road paving project;

WHEREAS, a storm drainage analysis will be funded with CSA No. 25 funds;

WHEREAS, for CSA No. 17, it is necessary to increase the FY 2023-24 Adopted Budget appropriations in Fund 057, Appropriation Unit PFP011, by \$17,286, financed by Fund 057, Unassigned Fund Balance, to fund an Engineer's Report and storm drainage maintenance; and

WHEREAS, for CSA No. 25, it is necessary to increase the FY 2023-24 Adopted Budget appropriations in Fund 062; Appropriation Unit PFP016, by \$40,000, financed by Fund 062, Unassigned Fund Balance, to fund engineering design services for drainage improvements.

NOW, THEREFORE, BE IT RESOLVED THAT the Monterey County Board of Supervisors hereby resolves to approve the following:

a. Authorize and direct the Auditor-Controller to amend the Fiscal Year (FY) 2023-24 Adopted Budget for County Service Area 17-Tierra Grande, Fund 057, Appropriation Unit PFP011, increasing appropriations by \$17,286, funded by Fund 057 Unassigned Fund Balance (057-3101) for completion of an Engineer's Report and Prop 218 election and drainage maintenance; and

b. Authorize and direct the Auditor-Controller to amend the Fiscal Year (FY) 2023-24 Adopted Budget for County Service Area 25-Carmel Valley Golf and Country Club (also known as Quail Lodge), Fund 062, Appropriations Unit PFP016, increasing appropriations by \$40,000, funded by Fund 062 Unassigned Fund Balance (062-3101) for engineering design services for drainage improvements (4/5ths vote required).

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____ and carried this 24th day of October 2023, 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 _____, 2023.

Dated:

File Number: _____

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

By _____
Deputy