

# Attachment C

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

**Resolution No. 23-113**

Adopt a Resolution:

- a. Authorizing the Auditor-Controller to amend )  
the Fiscal Year 2022-23 Adopted Budget, )  
General Fund 001, Contributions-Other )  
Agencies Appropriations Unit CAO007, to )  
increase appropriations by \$35,000, financed by )  
a decrease in appropriations of \$35,000 in )  
General Fund 001, Contingencies )  
Appropriation Unit CAO020 to contribute to )  
the Pajaro/Sunny Mesa Community Services )  
District for Pajaro Neighborhood Park )  
maintenance. )

**WHEREAS**, the Pajaro Neighborhood Park (Park) was financed with a \$5.0 million 2006 Parks Bond Act/Proposition 84 grant from the State Department of Parks and Recreation and private donations;

**WHEREAS**, the former Redevelopment Agency of the County of Monterey worked cooperatively with the community of Pajaro to construct the Park, which was completed in 2013;

**WHEREAS**, the Pajaro/Sunny Mesa Community Services District (District) accepted title to the Park and responsibility for the project on October 22, 2013;

**WHEREAS**, on December 15, 2015, the District entered into a Memorandum of Understanding for Operation and Maintenance of the Park with the County, who agreed to provide an annual General Fund subsidy to the District of \$25,000 through June 30, 2039;

**WHEREAS**, on November 22, 2022, Supervisor John Phillips submitted Board Referral No. 2022.23 to the Monterey County Board of Supervisors' referral matrix requesting a one-time funding contribution to the District to maintain the Park for Fiscal Year 2022-23 (FY23) and assist in developing a long-range funding source for the District for maintenance of the Park;

**WHEREAS**, in response to the Board referral, on January 17, 2023, Public Works, Facilities and Parks presented to the Board possible funding options to support the Park through FY 2022-23, and the Board agreed to assist the District on research to identify options for long-term funding for park maintenance; and

**WHEREAS**, the Board approved a one-time funding request of \$35,000 for park maintenance on January 17, 2023.

**NOW, THEREFORE, BE IT RESOLVED THAT** the Monterey County Board of Supervisors hereby adopts a resolution:

Authorizing the Auditor-Controller to amend the FY 2022-23 Adopted Budget, General Fund 001, Contributions-Other Agencies Appropriations Unit CAO007, to increase appropriations by \$35,000, financed by a decrease in appropriations of \$35,000 in General Fund 001, Contingencies Appropriation Unit CAO020 to contribute to the District for the Park maintenance.

**PASSED AND ADOPTED** on this 28<sup>th</sup> day of March 2023, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew, and Adams

NOES: None

ABSENT: None


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 82 for the meeting on March 28, 2023.

Dated: March 29, 2023

File ID: RES 23-050

Agenda Item No. 30

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

  
Emmanuel H. Santos, Deputy

**STAFF RECOMMENDATION FOR  
FISCAL YEAR 2022-23 PROPAGATION GRANT FUNDS AWARD**

| Rank | Applicant                                       | Score % | Award Request   | Recommend For Award (Y/N) | Conditions for Award   | Recommended Award Amount |
|------|---|---------|-----------------|---------------------------|--|--------------------------|
| 1    | International Bird Rescue                       | 94.8%   | \$ 5,000        | Y                         |  | \$ 5,000                 |
| 2    | Ventana Wilderness Society                      | 93.3%   | \$ 3,000        | Y                         |  | \$ 3,000                 |
| 3    | SPCA-Monterey County                            | 91.3%   | \$ 7,000        | Y                         |  | \$ 7,000                 |
| 4    | Hastings Natural History Reserve                | 87.3%   | \$ 6,600        | Y                         | Agreement to stipulate award funds is not to be used for Hastings' facility rental/housing/mileage.                            | \$ 3,871                 |
| 5    | Pacific Grove NH Museum-Junior Conservationists | 87.3%   | \$ 4,850        | Y                         | Agreement to stipulate award funds is not to be used for banner/custom canopy tent/mileage.                                    | \$ 3,871                 |
| 6    | Elkhorn Slough Foundation                       | 86.5%   | \$ 9,150        | Y                         |  | \$ 5,000                 |
| 7    | Marine Life Studies                             | 86.0%   | \$10,000        | Y                         |  | \$ 5,000                 |
| 8    | Gaines & Associates                             | 84.5%   | \$ 2,500        | N                         | Applicant did not meet submittal requirements (pdf on cd not provided) Applicant did not provide requested planned curriculum. | \$ 00                    |
| 9    | Resource Conservation District                  | 83.0%   | \$ 4,968        | Y                         |  | \$ 2,500                 |
| 10   | Lazy Arrow Outdoor Adventures                   | 82.8%   | \$ 2,900        | Y                         |  | \$ 2,900                 |
| 11   | Pacific Grove NH Museum-Water Guardians         | 79.8%   | \$ 2,887        | Y                         |  | \$ 2,927                 |
| 12   | University Corps (RON)                          | 74.3%   | \$ 8,832        | Y                         |  | \$ 896                   |
| 13   | Monterey Bay Audubon                            | 73.3%   | \$ 5,280        | Y                         |  | \$ 3,500                 |
|      |   |         | <b>\$72,967</b> |                           | <b>Recommendation Total</b>  | <b>\$45,465</b>          |