

# Attachment A

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

**Resolution No. 25-**

Adopt a Resolution to: )  
a. Amend Fiscal Year (FY) 2024-25 Adopted Budget for the )  
County Service Area 15-Toro Park/Serra Village (hereinafter )  
CSA No. 15), Fund 056-8566-PFP010 to increase )  
appropriations in the amount of \$128,235, where Fund 056 )  
Unassigned Fund Balance (056-3101) is the financing source )  
(4/5<sup>th</sup> vote required): and )  
b. Amend Fiscal Year (FY) 2024-25 Adopted Budget for )  
County Service Area 17-Rancho Tierra Grande (hereinafter )  
CSA No. 17), Fund 057-8566-PFP011 to increase )  
appropriations in the amount of \$15,671, where Fund 057 )  
Unassigned Fund Balance (057-3101) is the financing source )  
(4/5<sup>th</sup> vote required). )

**WHEREAS**, County Service Area 15 (CSA No. 15) is responsible for the repair and maintenance of park equipment, such as swings, playground areas, benches, tables and basketball court;

**WHEREAS**, properly functioning equipment is necessary for the safety and enjoyment of the public,

**WHEREAS**, CSA No. 15 is also responsible for tree trimming and maintenance within the parks and open space areas;

**WHEREAS**, CSA No. 15 electrical and water utility costs have increased;

**WHEREAS**, additional staff time is necessary to manage the identified projects;

**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 prepared and Proposition 218 election proposed to establish an assessment in CSA No. 17;

**WHEREAS**, for CSA No. 15, it is necessary to increase the FY 2024-25 Adopted Budget appropriations in Fund 056, Appropriation Unit PFP010, by \$128,235, financed by Fund 056, Unassigned Fund Balance, to fund park equipment replacement, tree trimming and maintenance, increase electrical and utility costs and additional staff costs; and

**WHEREAS**, for CSA No. 17, it is necessary to increase the FY 2023-24 Adopted Budget appropriations in Fund 057, Appropriations Unit PFP011, by \$15,671, financed by Fund 057, Unassigned Fund Balance, to fund Public Works, Facilities and Parks and County Counsel staff time and final consulting costs.

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

- a. Authorize and direct the Auditor-Controller to amend Fiscal Year (FY) 2024-25 Adopted Budget for County Service Area 15-Toro Park/Serra Village, Fund 056, Appropriation Unit PFP010, increasing appropriations by \$128,235, funded by Fund 056 Unassigned Fund Balance (056-3101) for park repair and maintenance, tree maintenance, and increased County staff and utility expenses (4/5<sup>th</sup> vote required);
- b. Authorize and direct the Auditor-Controller to amend Fiscal Year (FY) 2024-25 Adopted Budget for County Service Area 17-Rancho Tierra Grande, Fund 057, Appropriation Unit PFP011, increasing appropriations by \$15,671, funded by Fund 057 Unassigned Fund Balance (057-3101) for management by staff and consultant of a Proposition 218 Election to establish an annual CSA Assessment (4/5<sup>th</sup> vote required).

PASSED AND ADOPTED upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_ and carried this 22nd day of April 2025, 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 April 22, 2025.

Dated:  
File Number: \_\_\_\_\_

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

By \_\_\_\_\_  
Deputy