

Attachment C

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

Resolution No. 24-_____

- Adopt a Resolution to:)
a. Approve and authorize the Director of Public Works,)
Facilities and Parks (PWFP) to execute a Grant Agreement with)
Robert Rodoni, Sunset Farms, Inc.; Dominic Muzzi, Oceanview)
Investments, LLC.; Victor Ramirez, Bayview Farms, LLC; also)
known as the Jensen Road Group, for rehabilitation of Jensen)
Road from State Route 1 to 600-ft west on Bluff Road; and)
b. Add the rehabilitation of Jensen Road from State Route 1 to)
600-ft west on Bluff Road to the Annual Work Program for)
Road Fund for Fiscal Year 2023-24 and the 5-Year Capital)
Improvement Program;)
c. Find that the proposed project is categorically exempt)
pursuant to the California Environmental Quality Act (CEQA))
Guidelines, California Code of Regulations (CCR) Section)
15301 (Class 1 - Existing Facilities) because it is to perform)
repair and maintenance of an existing road with no expansion of)
an existing use; and)
d. Authorize the Auditor-Controller to amend the Fiscal Year)
2023-24 Road Fund adopted budget, Fund 002, Appropriation)
Unit PFP004, to increase appropriations by \$261,380 financed)
by \$130,000 increase in revenue from the Jensen Road Group)
contribution and \$131,380 from Road Fund 002, Fund Balance)
(002-3044) (4/5ths vote required).)

Proposed California Environmental Quality Act (CEQA))
Action: Find that the proposed project is categorically exempt)
pursuant to the California Environmental Quality Act (CEQA))
Guidelines, California Code of Regulations (CCR) Section)
15301 (Class 1 - Existing Facilities) because it is to perform)
repair and maintenance of an existing road with no expansion of)
an existing use)

WHEREAS, Jensen Road has numerous defects, including potholes, patches and several types of cracking (longitudinal, block and edge cracking), making the road surface extremely uneven;

WHEREAS, the County’s pavement condition index (PCI) survey of Jensen Road rates the pavement condition as “POOR”; and

WHEREAS, recognizing that County road rehabilitation needs greatly exceed available funding, Jensen Road Group has offered funding to assist the County in rehabilitating this segment of Jensen Road, where the funding would be provided via a grant from Jensen Road Group; and

WHEREAS, the ongoing Pavement Management Program of the County considers various strategies for prolonging and preserving pavement, including a Public-Private Partnership (PPP) approach whereby private property owners who are willing to pay at least 50% of the total road treatment project cost may have their project elevated in priority in the Annual Work Program for Road Fund and 5-year Capital Improvement Plan; and

WHEREAS, considering the planned contribution by the Jensen Road Group for rehabilitation of Jensen Road, this project must be added to the Annual Work Program for Road Fund and 5-year Capital Improvement Plan; and

WHEREAS, approval of the grant funding agreement is not subject to the California Environmental Quality Act (CEQA) and the road rehabilitation project has been determined to be categorically exempt (Class 1) because it is to perform repair and maintenance of an existing road with no expansion of an existing use (See CEQA Guidelines, California Code of Regulations (CCR) Section 15301 Existing Facilities).

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

- a. Approve and authorize the Director of Public Works, Facilities and Parks (PWWF) to execute a Grant Agreement with Robert Rodoni, Sunset Farms, Inc.; Dominic Muzzi, Oceanview Investments, LLC.; Victor Ramirez, Bayview Farms, LLC; also known as the Jensen Road Group, for rehabilitation of Jensen Road from State Route 1 to 600-ft west on Bluff Road; and
- b. Add the rehabilitation of Jensen Road from State Route 1 to 600-ft west on Bluff Road to the Annual Work Program for Road Fund for Fiscal Year 2023-24 and the 5-Year Capital Improvement Program;
- c. Find that the proposed project is categorically exempt pursuant to the California Environmental Quality Act (CEQA) Guidelines, California Code of Regulations (CCR) Section 15301 (Class 1 - Existing Facilities) because it is to perform repair and maintenance of an existing road with no expansion of an existing use; and
- d. Authorize the Auditor-Controller to amend the Fiscal Year 2023-24 Road Fund adopted budget, Fund 002, Appropriation Unit PFP004, to increase appropriations by \$261,380 financed by \$130,000 increase in revenue from the Jensen Road Group contribution and \$131,380 from Road Fund 002, Fund Balance (002-3044) (4/5ths vote required).

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____ and carried this 2024, 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 .

Dated: _____
File Number: _____

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

By _____
Deputy