

*Before the Board of Supervisors in and for the
County of Monterey, State of California*

Resolution No. 26-____:

Adopt a resolution:

- a. Authorizing the Auditor-Controller to amend Fiscal Year 2025-26)
Adopted Budget to increase appropriations by \$65,162 in General Fund)
001, Litter Control Appropriation Unit PFP002, financed by a decrease)
of \$65,162 in General Fund 001, Contingencies Appropriation Unit)
CAO020 for homeless encampment cleanup (4/5ths vote required); and)
b. Authorizing the Auditor-Controller to amend Fiscal Year 2025-26)
Adopted Budget to increase appropriations by \$263,120 in the General)
Fund 001, Stormwater and Floodplain Management Appropriation Unit)
PFP061, financed by a decrease of \$263,120 in General Fund 001,)
Contingencies Appropriation Unit CAO020 for Carmel Lagoon)
sandbar management & flood prevention (4/5ths vote required).)
)
)

WHEREAS, the Public Works, Facilities & Parks (PWFP) Department is responsible for conducting homeless encampment abatement and Carmel Lagoon sandbar management activities to address public safety, fire hazard mitigation, flood prevention, and regulatory compliance obligations;

WHEREAS, during the Fiscal Year (FY) 2025–26 budget development process, PWFP submitted augmentation requests for homeless encampment cleanup and Carmel Lagoon sandbar management, which were not approved by the Board at budget adoption;

WHEREAS, subsequent to budget adoption, the County Administrative Office directed PWFP to proceed with these activities due to regulatory requirements, public safety risks, fire hazards, and flood-prevention needs, resulting in work being performed without corresponding budget authority;

WHEREAS, PWFP has completed multiple homeless encampment abatement projects, including work along Boronda Road and at the Davis Road Bridge, and has additional abatement projects planned for Manzanita Park, 1488 Schilling Place, and the Calle Del Adobe area, with further sites anticipated as conditions continue to evolve;

WHEREAS, cleanup activities outside of road right-of-way areas are not eligible for Road Fund support and must be financed through General Fund resources, including the use of contracted services due to the scope and complexity of work exceeding PWFP's in-house capacity;

WHEREAS, Carmel Lagoon sandbar management is performed annually pursuant to a 2013 Memorandum of Understanding with the U.S. Army Corps of Engineers (USACE) and National Marine Fisheries Service (NMFS) and long-term federal permits issued by Department of the Army (Permit No. 196-19089S) and NMFS Biological Opinion (WCRO-2013-00009), as well as various State Resource Agency permits (such as the California Regional Water Quality Control Board, California Coastal Commission, and the California Department of Fish and Wildlife) to provide the County with the authority and interim parameters to conduct annual sandbar management during the winter months while all parties work toward a permanent solution, to prevent flooding of surrounding homes and infrastructure, and mechanical sandbar management, flood-protection measures, and required regulatory monitoring;

WHEREAS, these lagoon management activities are not eligible for Road Fund financing and costs have increased due to heightened regulatory requirements;

WHEREAS, the recommended budget adjustments will align appropriations with work already performed and include estimated costs to address anticipated homeless encampment abatement and lagoon management activities through the remainder of FY 2025-26, utilizing General Fund Contingencies; and

WHEREAS, the total requested funding of \$328,282 will be financed by a corresponding decrease in General Fund Contingencies, which currently has sufficient balance to accommodate this request.

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

- a. Authorizing the Auditor-Controller to amend Fiscal Year 2025-26 Adopted Budget to increase appropriations by \$65,162 in General Fund 001, Litter Control Appropriation Unit PFP002, financed by a decrease of \$65,162 in General Fund 001, Contingencies Appropriation Unit CAO020 for homeless encampment cleanup (4/5ths vote required); and
- b. Authorizing the Auditor-Controller to amend Fiscal Year 2025-26 Adopted Budget to increase appropriations by \$263,120 in the General Fund 001, Stormwater and Floodplain Management Appropriation Unit PFP061, financed by a decrease of \$263,120 in General Fund 001, Contingencies Appropriation Unit CAO020 for Carmel Lagoon sandbar management & flood prevention (4/5ths vote required).

PASSED AND ADOPTED on this ____ day of _____ 2026, by roll call vote:

AYES:

NOES:

ABSENT:

(Government Code 54953)

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 ____ 2026.

Dated: _____, 2026
Supervisors
File ID: RES 26-
Agenda Item No.:

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

By: _____
Deputy