

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

- a. Authorize the additional expenditure of)
\$50,000 from the County's Capital Projects)
Fund 402 to Aromas Water District to finalize)
preparations for the creation of an assessment)
district and conduct of a Proposition 218)
majority protest procedure for the connection)
of Oak Ridge Mutual Water Company and a)
portion of Via Del Sol Drive Area to the)
Aromas Water System;)
 - b. Transfer \$50,000 from County Capital Projects)
Fund 402, Unit 8174, Account 7521, Buildings)
and Improvements to Account 7201,)
Contributions to Other Agencies;)
 - c. Authorize the RMA Director to execute an)
amendment No. 1 to the Agreement with the)
Aromas Water District outlining the)
Agreement Terms for Funding of specified)
work and repayment via successful Proposition)
218 Assessment District;)
 - d. Consider the Mitigated Negative Declaration)
approved by the Aromas Water District for this)
project in taking the actions set forth above,)
and find on the basis of the whole record that)
there is no substantial evidence that the project)
will have a significant effect on the)
environment with implementation of mitigation)
measures; and,)
 - e. Authorize, should Assessment District fail, the)
County funds provided to Aromas Water)
District will be deemed a County Contribution)
without repayment.)
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Upon motion of Supervisor _____, seconded by Supervisor _____,
and carried by those members present, the Board hereby;

- a. Authorized the additional expenditure of \$50,000 from the County's Capital Projects Fund 402 to Aromas Water District to finalize preparations for the creation of an assessment district and conduct of a Proposition 218 majority protest procedure for the connection of Oak Ridge Mutual Water Company and portion of Via Del Sol Drive Area to the Aromas Water System;
- b. Transferred \$50,000 from County Capital Projects Fund 402, Unit 8174, Account 7521, Buildings and Improvements to Account 7201, Contributions to Other Agencies;
- c. Authorized the RMA Director to execute an amendment No. 1 to Agreement with the Aromas Water District outlining the Agreement Terms for Funding of specified work and repayment via successful Proposition 218 Assessment District;

- d. Considered the Mitigated Negative Declaration approved by the Aromas Water District for this project in taking the actions set forth above, and finds on the basis of the whole record that there is no substantial evidence that the project will have a significant effect on the environment with implementation of mitigation measures; and,
- e. Authorized, should Assessment District fail, the County funds provided to Aromas Water District will be deemed a County Contribution without repayment.

PASSED AND ADOPTED on this _____ day of _____, 2012, by the following vote, to wit:

AYES:

NOES:

ABSENT:

I, Gail T. Borkowski, 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 Minute Book _____, for the meeting on _____.

Dated:

Gail T. Borkowski, Clerk of the Board of Supervisors,
County of Monterey, State of California.

By _____
Deputy