

RESOLUTION NO. 24-132 C.S.

A RESOLUTION OF THE COUNCIL OF THE CITY OF MONTEREY

**ADOPTING AND APPROVING FUNDING FOR THE FISCAL YEAR 2024/25
NEIGHBORHOOD AND COMMUNITY IMPROVEMENT PROGRAM ***NCIP***
COMMUNITY-WIDE FOREST MANAGEMENT & FUEL REDUCTION PROJECT**

WHEREAS, on the 6th day of June 2024, the Neighborhood and Community Improvement Program (NCIP) Committee voted to recommend ranked projects for funding;

WHEREAS, the current balance of the NCIP Unappropriated Funds (End Balance) Account (31nunap) is \$1,085,514;

WHEREAS, the current balance of the NCIP Contingency Account (31ncont) is \$869,514;

WHEREAS, the Neighborhood and Community Improvement Program will receive \$5,979,547 in Transient Occupancy Tax (TOT) collected in FY 2023/24, and \$4,750,000 in unappropriated NCIP funds from prior years, less \$450,000 in expenses for a total funding level for FY2024/25 of \$12,234,575. Sufficient funding is available for this action;

WHEREAS, on August 13, 2024, the Planning Commission determined that this project is consistent with the General Plan; and,

WHEREAS, on October 25, 2022, a Supplemental Mitigated Negative Declaration for the Greenbelt Fuel Reduction Project (SCH#2022080742) was approved by the Planning Commission (Resolution No. P22-024), superseding the originally approved IS-MND for the project that approved by the Planning Commission on December 8, 2020 (Resolution No. P20-028). A Notice of Determination was filed according to CEQA requirements following Planning Commission's adoption of the Greenbelt Fuel Reduction Project IS-MND.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTEREY that the above recitals are true and correct and are hereby incorporated and adopted as findings of the City Council as if fully set forth herein.

NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF MONTEREY that it hereby authorizes an appropriation of \$1,000,000 to fund the 2024/25 Community-Wide Forest management & Fuel Reduction Project.

PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF MONTEREY this 20th day of August, 2024, by the following vote:

AYES:	4	COUNCILMEMBERS:	Garcia, Haffa, Smith, Williamson
NOES:	0	COUNCILMEMBERS:	None
ABSENT:	1	COUNCILMEMBERS:	Barber
ABSTAIN:	0	COUNCILMEMBERS:	None


APPROVED:

ATTEST:

Signed by:

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Mayor of said City

DocuSigned by:

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City Clerk thereof