

## Board of Supervisors of the Monterey County Water Resources Agency

## **Board Order**

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066 www.co.monterey.ca.us

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Luis A. Alejo to:

## Agreement No.: A-16022

a. Execute a Cost Share Agreement with the City of Watsonville, Santa Cruz Flood Control and Water Conservation District -Zone 7, and the Pajaro Regional Flood Management Agency to fund activities of the Pajaro Regional Flood Management Agency; and

b. Execute a Memorandum of Understanding (MOU) with the County of Monterey for the amount not to exceed \$193,700 per fiscal year, effective October 1, 2022 thru June 30, 2030 to cover a funding gap of the Cost Share Agreement.

PASSED AND ADOPTED on this 13<sup>th</sup> day of September 2022, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew, and Adams NOES: None ABSENT: None (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 order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting September 13, 2022.

Dated: September 15, 2022 File ID: WRAG 22-142 Agenda Item No.: 3 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Julian Lorenzana, D