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

Resolution No. 23- _____

Adopt a Resolution: a. Considering the Monterey County Fish and Game Advisory Commission's Recommendation to the Board of Supervisors for Fiscal Year (FY) 2022-23 Fish and Game Propagation Grant Funds award; b. Designating the grant applicants approved by the Board to receive a funding award in the amount recommended by Staff; and c. Approving and authorizing the Director of Public Works, Facilities and Parks or designee to execute required grant agreements with the applicants approved by the Board to receive a FY 2022-23 Fish and Game Propagation Program grant fund award and to disburse the funding awards as delineated in Exhibit 1.	))))))))))))))))

WHEREAS, the Monterey County Fish and Game Propagation Grant Fund (Propagation Grant Fund or PGF) Program provides financial resources to qualified agencies, organizations, groups, and individuals working to protect, preserve, enhance, and promote fish and wildlife resources;

WHEREAS, California Fish and Game Code Section 13103 (Code), defines the only purposes for which a county may award fish and wildlife propagation grant funds, and County distribution of State propagation funds is subject to audit;

WHEREAS, the Monterey County Fish and Game Advisory Commission (MCFGAC) was formed by Board Order by the Board of Supervisors on June 20, 1947, and re-established on April 28, 1981 (Resolution 81-239), to make recommendations to the Board relative to the preservation and propagation of fish and wildlife resources, as well as public education and youth program or activities related to fish and game through the use of the Propagation Grant Fund;

WHEREAS, a solicitation announcing the availability of FY 2022-23 Monterey County's PGF applications was made and duly noticed in adjudicated newspapers;

WHEREAS, the County received a total of thirteen (13) applications with a combined funding request totaling $72,967 in response to its solicitation;

WHEREAS, MCFGAC carefully reviewed every proposal received requesting grant funds and on December 13, 2022, received presentations on the proposed projects and voted to recommend thirteen projects to the Board of Supervisors to receive a grant award in specified amounts, for a total funding recommendation of $43,923;

WHEREAS, the Board of Supervisors duly considered MCFGAC'S recommendation for FY 2022-23 PGF awards and also considered staff's recommendation for the PGF awards; and

WHEREAS, the annual budgeted amount for the Monterey County Propagation Grant Fund is $40,000 and due to a returned FY 2020-21 award of $5,000 and unused FY 2021-22 award monies in the amount of $465, the total amount available for the FY 2022-23 Propagation Grant Fund Awards is $45,465.

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

a. Considering the Monterey County Fish and Game Advisory Commission's Recommendation to the Board of Supervisors for FY 2022-23 Fish and Game Propagation Grant Funds award;
b. Designating the grant applicants approved by the Board to receive a funding award in the amount as recommended by Staff; and
c. Approving and authorizing the Director of Public Works, Facilities and Parks or designee to execute required grant agreements with the applicants approved by the Board to receive a FY 2022-23 Fish and Game Propagation Program Grant fund award and to disburse the funding awards as delineated in Exhibit 1 attached.

PASSED AND ADOPTED on this 14th day of February 2023, 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 February 14, 2023.

Dated: February , 2023
File ID: RES 23-
Agenda Item No.:

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

By: _____
Deputy

Exhibit 1

STAFF RECOMMENDATION FOR

FISCAL YEAR 2022-23 PROPAGATION GRANT FUNDS AWARD

Rank	Applicant	Score %		Award Request	Recommend For Award (Y/N)	Conditions for Award	Recommended Award Amount
1	International Bird Rescue	94.8%		$ 5,000	Y		$ 5,000
2	Ventana Wilderness Society	93.3%		$ 3,000	Y		$ 3,000
3	SPCA-Monterey County	91.3%		$ 7,000	Y		$ 7,000
4	Hastings Natural History Reserve	87.3%		$ 6,600	Y	Agreement to stipulate award funds is not to be used for Hastings' facility rental/housing/mileage.	$ 3,871
5	Pacific Grove NH Museum-Junior Conservationists	87.3%		$ 4,850	Y	Agreement to stipulate award funds is not to be used for banner/custom canopy tent/mileage.	$ 3,871
6	Elkhorn Slough Foundation	86.5%		$ 9,150	Y		$ 5,000
7	Marine Life Studies	86.0%		$10,000	Y		$ 5,000
8	Gaines & Associates	84.5%		$ 2,500	N	Applicant did not meet submittal requirements (pdf on cd not provided) Applicant did not provide requested planned curriculum.	$ 00
9	Resource Conservation District	83.0%		$ 4,968	Y		$ 2,500
10	Lazy Arrow Outdoor Adventures	82.8%		$ 2,900	Y		$ 2,900
11	Pacific Grove NH Museum-Water Guardians	79.8%		$ 2,887	Y		$ 2,927
12	University Corps (RON)	74.3%		$ 8,832	Y	.	$ 896
13	Monterey Bay Audubon	73.3%		$ 5,280	Y		$ 3,500
				$72,967		**Recommendation Total**	**$45,465**