

Attachment B

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[Attachment B – Placeholder]

**AMENDMENT NO. 2 TO GRANT AGREEMENT WC-1947CA
BETWEEN THE
STATE OF CALIFORNIA/WILDLIFE CONSERVATION BOARD
AND
COUNTY OF MONTEREY
FOR THE
CARMEL RIVER FLOODPLAIN RESTORATION AND ENHANCEMENT,
AUGMENTATION AND TIME EXTENSION,
MONTEREY COUNTY
Project ID: 2017070 and 2023047**

THIS AMENDMENT TO AGREEMENT is made and entered into this 28th day of March 2024 by and between the State of California, acting by and through the Wildlife Conservation Board, hereinafter called GRANTOR and County of Monterey, hereinafter called GRANTEE.

WHEREAS, the parties hereto entered into Grant Agreement WC-1947CA “Grant Agreement”, dated April 3, 2020, to implement the Carmel River Floodplain Restoration and Enhancement project in Monterey County, and

WHEREAS, the Board’s motion at the August 24, 2023, Wildlife Conservation Board meeting and the Grant Agreement Amendment 1 (Amendment 1) identified an incorrect fund source and it is necessary for Grantor and Grantee to amend Amendment 1 to reference the correct fund source.

NOW THEREFORE, it is mutually agreed between the parties hereto that said Amendment 1 is amended as follows:

1. The Fund Source on Page 3 of Amendment 1 is amended to read as follows:

Fund Source: General Fund, Budget Act of 2022, Water Supply for Environmental Flows, Stream Flow Enhancement Program Provision (SB154)

Except as amended herein, all terms and conditions of said Amendment 1 will remain unchanged and in full force and effect.

COUNTERPARTS

This Agreement may be executed in counterparts, each of which shall be deemed an original and all of which together shall constitute one, and the same instrument.

ELECTRONIC SIGNATURES

The Parties agree to accept electronic signatures (as defined in Section 1633.2 of the

California Civil Code), faxed versions of an original signature, or electronically scanned and transmitted versions (e.g., via pdf) of an original signature.

GRANTOR
State of California
Wildlife Conservation Board

By: _____ Date: _____
Rebecca J. Fris, Deputy Executive Director

GRANTEE
County of Monterey

By: _____ Date: _____
Craig Spencer
Director, Housing and Community Development

I certify that (a) budgeted funds are available for the extended period stated above; and (b) Grant Funds shall not be disbursed unless and until sufficient proceeds become available to Grantor to disburse.

Fiscal Officer

Date:

Grant Amount: \$4,736,000.00
Fund Source: General Fund, Budget Act of 2022, Water Supply for Environmental Flows, Stream Flow Enhancement Program Provision (SB154)
Appropriation Item: Chapter 43, Statutes of 2022
Line Item: 3640-102-0001
Expenditure Code: 1000122102