

Attachment B

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Monterey County Board of Supervisors

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Board Order

A motion was made by Supervisor Jane Parker, seconded by Supervisor John M. Phillips to:

Resolution No.: 20 - 372

- a. That the Board of Supervisors adopt a resolution to authorize the Resource Management Agency (RMA) Director, or their successor department head, to submit a grant application for up to \$5,147,149 in competitive grant funding from the California Department of Water Resources (DWR) Coastal Watershed Flood Risk Reduction Grant Program for the Carmel River Floodplain Restoration and Environmental Enhancement (CRFREE) Project and take all required actions for submittal, including obtaining Counsel's signature on the verification page;
- b. That pursuant and subject to all of the terms and conditions of the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Proposition 1; Wat. Code, § 79700 et seq.), the RMA shall submit a proposal to obtain funding for the CRFREE Project from DWR;
- c. That the Monterey County Board of Supervisors authorizes the RMA Director to execute the funding agreement with DWR and up to three (3) amendments to extend the term of the agreement not to exceed a total cumulative term of ten (10) years, and
- d. That the RMA Director shall prepare the necessary data, make investigations, and take other such actions as necessary and appropriate to execute the CRFREE Project.

PASSED AND ADOPTED on this 17th day of November 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams

NOES: None

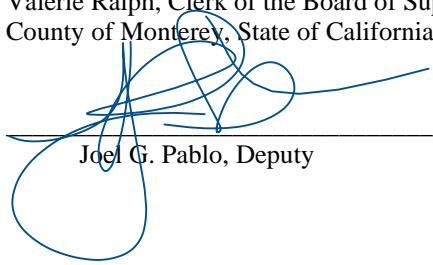
ABSENT: None

(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 November 17, 2020.

Dated: November 17, 2020
File ID: RES 20-196
Agenda Item No.: 49

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


Joel G. Pablo, Deputy

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

Adopted Resolution No. 20 - 372

- a. To authorize the Resource Management Agency (RMA) Director, or their successor department head, to submit a grant application for up to \$5,147,149 in competitive grant funding from the California Department of Water Resources (DWR) Coastal Watershed Flood Risk Reduction Grant Program for the Carmel River Floodplain Restoration and Environmental Enhancement (CRFREE) Project and take all required actions for submittal, including obtaining Counsel’s signature on the verification page;)
- b. That pursuant and subject to all of the terms and conditions of the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Proposition 1; Wat. Code, § 79700 et seq.), the RMA shall submit a proposal to obtain funding for the CRFREE Project from DWR;)
- c. That the Monterey County Board of Supervisors authorizes the RMA Director to execute the funding agreement with DWR and up to three (3) amendments to extend the term of the agreement not to exceed a total cumulative term of ten (10) years; and)
- d. That the RMA Director shall prepare the necessary data, make investigations, and take other such actions as necessary and appropriate to execute the CRFREE Project.)

WHEREAS, the County of Monterey is a Government Agency with responsibility for the Carmel River Floodplain Restoration and Environmental Enhancement Project (CRFREE Project);

WHEREAS, the CRFREE Project is a multi-benefit, green infrastructure project that will reduce flood risk and restore riverine habitat where natural and built environments intersect at the mouth of Carmel Valley;

WHEREAS, on January 28, 2020, the Board of Supervisors of the County of Monterey certified the Final Environmental Impact Report/Environmental Assessment for the Project, making the Project eligible for certain grant funds;

WHEREAS, on August 7, 2020, the Resource Management Agency (RMA), in partnership with its cosponsor, the Big Sur Land Trust, submitted a concept proposal letter stating an intention to apply for \$5,147,149 in grant funding for the CRFREE Project from the Department of Water Resources (DWR) Coastal Watershed Flood Risk Reduction Program;

WHEREAS, the Board of Supervisors’ approval to submit a full application to compete for these grant funds by the November 20, 2020 deadline will provide the County an opportunity to secure needed additional funding with which to progress with the CRFREE Project; and

WHEREAS, authorizing RMA to submit a grant application for the CRFREE Project supports the Board of Supervisors’ Strategic Initiatives for Administration, Infrastructure, and Public Safety because if the County secures grant funds, its cost to provide sustainable physical infrastructure offering flood protection and habitat benefits for County residents will be lessened.

NOW, THEREFORE, BE IT RESOLVED THAT the Monterey County Board of Supervisors hereby approves the following:

Adopted Resolution No. 20 - 372:

- a. To authorize the Resource Management Agency (RMA) Director, or their successor department head, to submit a grant application for up to \$5,147,149 in competitive grant funding from the California Department of Water Resources (DWR) Coastal Watershed Flood Risk Reduction Grant Program for the Carmel River Floodplain Restoration and Environmental Enhancement (CRFREE) Project and take all required actions for submittal, including obtaining Counsel's signature on the verification page;
- b. That pursuant and subject to all of the terms and conditions of the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Proposition 1; Wat. Code, § 79700 et seq.), the RMA shall submit a proposal to obtain funding for the CRFREE Project from DWR;
- c. That the Monterey County Board of Supervisors authorizes the RMA Director to execute the funding agreement with DWR and up to three (3) amendments to extend the term of the agreement not to exceed a total cumulative term of ten (10) years; and
- d. That the RMA Director shall prepare the necessary data, make investigations, and take other such actions as necessary and appropriate to execute the CRFREE Project.

PASSED AND ADOPTED on this 17th day of November 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Parker 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 November 17, 2020.

Dated: November 17, 2020
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Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California



Joel G. Pablo, Deputy

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