

**Before the Board of Supervisors of the Monterey County Water Resources Agency
County of Monterey, State of California**

Resolution No. _____

A Resolution of the Monterey County
Water Resources Agency Board of
Supervisors to:

- a. Authorize implementation of the Monterey County Water Resources Agency Stream Gage Upgrade Project and accept a funding award from the California Department of Water Resources (DWR) through the California Stream Gage Improvement Program (CalSIP) funded by the Budget Act of 2023 (Stats. 2023, Ch. 189, Section 43); and
- b. Authorize the General Manager or his designee to execute and manage funding documents, and any amendments thereto with DWR, and take such other actions as necessary or appropriate to comply with funding requirements.

RECITALS

WHEREAS, the Monterey County Water Resources Agency (Agency) seeks to implement the Monterey County Water Resources Agency Stream Gage Upgrade Project;

WHEREAS, the Monterey County Water Resources Agency Stream Gage Upgrade Project is being implemented to support and improve the Salinas River stream gage network and is intended to: (1) provide sound data that accurately informs water management decisions; and (2) supplements publicly available data on natural surface waters;

WHEREAS, the Agency has the legal authority and is authorized to enter into a funding agreement with the State of California;

WHEREAS, the Agency has applied for funding from the California Department of Water Resources for the CALIFORNIA STREAMGAGE IMPROVEMENT PROGRAM; and

WHEREAS, the Agency received notification from the California Department of Water Resources on February 19, 2025 that the Agency's request for funding has been approved.

NOW, THEREFORE, BE IT RESOLVED THAT, the Monterey County Water Resources Agency Board of Supervisors:

- a. Authorize implementation of the Monterey County Water Resources Agency Stream Gage Upgrade Project and accept a funding award from the California Department of Water Resources (DWR) through the California Stream Gage Improvement Program (CalSIP) funded by the Budget Act of 2023 (Stats. 2023, Ch. 189, Section 43); and
- b. Authorize the General Manager or his designee to execute and manage funding documents, and any amendments thereto with DWR, and take such other actions as necessary or appropriate to comply with funding requirements.

PASSED AND ADOPTED on this _____ day of _____, 2025, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

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 Minute Book _____, on

Dated: _____

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

By _____
Deputy