

Attachment A

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

RESOLUTION NO. 22 –

Resolution of the Monterey County Board of Supervisors to:)
a) Authorize and direct the Auditor-Controller to increase fiscal year 2021-22 appropriations and revenue in Public Works, Facilities and Parks (PWFP), Fund 404, Appropriation Unit PFP057, Unit 8564 for the Carmel River Floodplain Restoration and Environmental Enhancement Project (CRFREE), in the amount of \$937,637 with currently held grant funds from the Department of Water Resources, the National Fish and Wildlife Foundation, and the Wildlife Conservation Board. 4/5ths vote required; and)
b) Approve and authorize the Director of Housing and Community Development (HCD), as the successor to the Director of the Resource Management Agency (RMA) to execute grant funding agreements from the Department of Water Resources (DWR) Coastal Watershed Flood Risk Reduction Grant Program for \$5,147,149, and the California State Coastal Conservancy (SCC) grant for \$4.25 million, for the CRFREE Project, with the approval of County Counsel; and)
c) Authorize the Director of Housing and Community Development to sign any agreement, amendment, or extensions, and documentation required by the DWR and SCC, after review and approval as to form by County Counsel.)

WHEREAS, the Carmel River Floodplain Restoration and Environmental Enhancement (CRFREE) Project is a multi-benefit, green infrastructure project that will reduce flood risks and restore riverine habitat where natural and built environments intersect at the mouth of Carmel Valley;

WHEREAS, the CRFREE Project is grant funded, and moving forward with the final design and pre-construction stage;

WHEREAS, an increased FY22 of \$937,637 is needed, to an amount of \$1,301,514, to be reimbursed by grant funds;

WHEREAS, CRFREE has been approved by the Department of Water Resources (DWR) Coastal Watershed Flood Risk Reduction Grant Program to received up to \$5,147,149;

WHEREAS, the SCC is proposing to grant to the County of Monterey a sum not to exceed \$4,250,000 upon and subject to the terms of a grant agreement to be entered by and among the SCC and the County of Monterey for the Carmel River Floodplain Restoration and Environmental Enhancement Project (“Grant Agreement”);

WHEREAS, approval of this resolution will allow the Director of the HCD or designee to sign documents to accept the grant funds from SCC and DWR with approval as to form by County Counsel.

NOW, THEREFORE, BE IT RESOLVED, THAT the Board of Supervisors of the County of Monterey hereby resolves to:

- a) Authorize and direct the Auditor-Controller to increase fiscal year 2021-22 appropriations and revenue in Public Works, Facilities and Parks (PWWF), Fund 404, Appropriation Unit PFP057, Unit 8564 for the Carmel River Floodplain Restoration and Environmental Enhancement Project (CRFREE), in the amount of \$937,637 with currently held grant funds from the Department of Water Resources, the National Fish and Wildlife Foundation, and the Wildlife Conservation Board; and
- b) Approve and authorize the Director of Housing and Community Development (HCD), as the successor to the Director of the Resource Management Agency (RMA) to execute grant funding agreements from the Department of Water Resources (DWR) Coastal Watershed Flood Risk Reduction Grant Program for \$5,147,149, and the California State Coastal Conservancy (SCC) grant for \$4.25 million, for the CRFREE Project, with the approval of County Counsel; and
- c) Authorize the Director of Housing and Community Development to sign any agreement, amendment, or extensions, and documentation required by the DWR and SCC, after review and approval as to form by County Counsel.

PASSED AND ADOPTED on this day of , 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 resolution of said Board of Supervisors duly made and entered in the minutes thereof in Minute Book ___ for the meeting on.

Dated:

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

File Number:

By _____
Deputy