



Board of Supervisors of the Monterey County Water Resources Agency

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1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Agreement No.: A-13395

Upon motion of Supervisor Phillips, seconded by Supervisor Salinas and carried by those members present, the Board of Supervisors hereby:

- a. Approved the Annual Joint Funding Agreement with the United States Geological Survey for stream gaging work in Monterey County in the amount of \$159,350;
- b. Ratified execution of the Joint Funding Agreement for Water Year 2016-17 by the General Manager, and approved an appropriation to allocate \$36,822 to Agency's funds that finance the USGS agreement as follows:
 - i. Authorized the Auditor-Controller to amend the Monterey County Water Resources Agency's FY 2016-17 Adopted Budget for Fund 113 CW, WRA 003 to increase appropriation by \$10,983 financed by unassigned fund balance (4/5th vote required);
 - ii. Authorized the Auditor-Controller to amend the Monterey County Water Resources Agency's FY 2016-17 Adopted Budget for Fund 116 Dam O&M, WRA 006 to increase appropriation by \$13,287 financed by unassigned fund balance (4/5th vote required);
 - iii. Authorized the Auditor-Controller to amend the Monterey County Water Resources Agency's FY 2016-17 Adopted Budget for Fund 122 Reclamation Ditch O&M, WRA 012 to increase appropriation by \$6,276 financed by unassigned fund balance (4/5th vote required);
 - iv. Authorized the Auditor-Controller to amend the Monterey County Water Resources Agency's FY 2016-17 Adopted Budget for Fund 123 MP/Carmel Valley, WRA 013 to increase appropriation by \$3,138 financed by unassigned fund balance (4/5th vote required); and,
 - v. Authorized the Auditor-Controller to amend the Monterey County Water Resources Agency's FY 2016-17 Adopted Budget for Fund 124 San Lorenzo Creek, WRA 014 to increase appropriation by \$3,138 financed by unassigned fund balance (4/5th vote required).

PASSED AND ADOPTED on this 18th day of October 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter
 NOES: None
 ABSENT: None

I, Gail T. Borkowski, 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 79 for the meeting on October 18, 2016.