

Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Chris Lopez, seconded by Supervisor John M. Phillips to:

Adopt Resolution No.: 22-195

- a. Approve a Funding Agreement with the State Water Resources Control Board for the Three (3) Year Public Beach Safety Grant Program for funding in the amount of \$162,675; and
- b. Adopt a resolution authorizing the Director of Health or designee to execute
- 1) the Funding Agreement subject to review and approval as to form by the Office of the County Counsel-Risk Management;
- 2) Requests for disbursements; and
- 3) other project related activities necessary to implement the Public Beach Safety Grant Program.

PASSED AND ADOPTED on this 7th day of June 2022, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew 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 June 7, 2022.

Dated: June 13, 2022 File ID: RES 22-106 Agenda Item No.: 35 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Julian Lorenzana, Deputy