



## Monterey County Board of Supervisors

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### Board Order

A motion was made by Supervisor Wendy Root Askew, seconded by Supervisor Kate Daniels to:

#### **Resolution No.: 25-046**

Acting as the Board of Directors of the Pajaro County Sanitation District, adopt a Resolution to:

- a. Approve acceptance of a Financial Assistance grant from the U.S. Department of Agriculture (USDA) Rural Development Service for funding of restoration and repairs to the Pajaro County Sanitation District (PCSD) Wastewater System; and
- b. Authorize the Director of Public Works, Facilities and Parks (PWFP), or designee, to execute the Grant Agreement (\$4,075,000) and associated documents and act as agent for the County of Monterey/PCSD in processing all documentation to secure these funds and to satisfy the conditions associated with the grant on behalf of the County of Monterey/PCSD; and
- c. Add a project for Restoration and Repairs to the Pajaro County Sanitation District (PCSD) Wastewater System to the 5-Year Capital Improvement Program starting in the current Fiscal Year (FY 2024-25)

PASSED AND ADOPTED on this 18<sup>th</sup> day of February 2025, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew and Daniels

NOES: None

ABSENT: None

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 February 18, 2025.

Dated: February 21, 2025  
File ID: PCSD RES 25-001  
Agenda Item No.: 1

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

Vicente Ramirez, Deputy