

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

Resolution No. _____

A Resolution of the Water Resources Agency Board of Supervisors
Of the Monterey County amending the FY 2017-18 Water Resources
Agency (WRA), Unit 8267 Budget to reallocate one (1) vacant
Hydrologist position to one (1) Water Resources Technician; and
authorizing the Auditor-Controller and the County Administrative Office
to incorporate these changes in the FY 2017-18 Budget.

WHEREAS, the organizational needs of the Water Resources Agency have changed necessitating a review of the approved position; and

WHEREAS, the recommendations resulting from a financing agreement executed on December 4th, 2012, with California American Water Company for the Integrated Coastal Monitoring and Reporting Plan, per the terms the of the Settlement Agreement and Mutual Release (Settlement Agreement) between California American Water Company, the Monterey County Water Resources Agency (Agency), and the County of Monterey, requires the Agency to monitor Cal-Am wells; and

WHEREAS, Cal-Am will reimburse 50% of the cost of a Water Resource Technician who will perform the monitoring activities.

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

- a. Amending the FY 2017-18 Water Resources Agency (WRA), Unit 8267 Budget to reallocate one (1) vacant Hydrologist position to one (1) Water Resources Technician; and
- b. Authorizing the Auditor-Controller and the County Administrative Office to incorporate these changes in the FY 2017-18 Budget.

PASSED AND ADOPTED on this _____ day of , 20____, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

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 Minute Book _____, on _____.

Dated: _____

Gail T. Borkowski, Clerk of the Board of Supervisors, County of Monterey, State of California.

By _____ Deputy