



Monterey County Board of Supervisors

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

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

Adopted Resolution No. 18-107:

- a. Extending the termination date of Grant Agreement 460011476, relating to sustainable groundwater planning, from March 31, 2018 to March 31, 2019; and
- b. Authorizing the Director of the Resource Management Agency to execute a grant agreement amendment with the California Department of Water Resources and future amendments to the agreement where the amendments do not significantly alter the scope of work or change the approved agreement amount.

PASSED AND ADOPTED on this 24th day of April 2018, by the following vote, to wit:

AYES: Supervisors Alejo, Salinas, Phillips, Parker and Adams

NOES: None

ABSENT: None

I, Nicholas E. Chiulos, Acting 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 80 for the meeting April 24, 2018.

Dated: May 2, 2018
File ID: RES 18-046

Nicholas E. Chiulos, Acting Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy

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

RESOLUTION NO. 18-107

- a. Extend the termination date of Grant Agreement 460011476, relating to sustainable groundwater planning, from March 31, 2018 to March 31, 2019; and)
- b. Authorize the Director of the Resource Management Agency to execute a grant agreement amendment with the California Department of Water Resources and future amendments to the agreement where the amendments do not significantly alter the scope of work or change the approved agreement amount.....)

[REF150103, Counties With Stressed Basin Grant]

WHEREAS, The California Department of Water Resources awarded Monterey County \$250,000 of grant funding through Grant Agreement 4600011476, the Sustainable Groundwater Planning Grant Program for “Counties with Stressed Basins”;

WHEREAS, The Sustainable Groundwater Planning Grant Program is intended for projects that support sustainable groundwater management planning and implementation;

WHEREAS, The California Department of Water Resources recognizes Monterey County as one of the California Counties currently having ‘Critically Overdrafted Basins’;

WHEREAS, Monterey County will be undertaking a project to assess and model the Salinas Valley Groundwater Basin to facilitate sustainable management of the resource;

WHEREAS, extending the termination date of Grant Agreement 4600011476 will provide the County with an opportunity to offset project costs associated with assessment and modeling of the Salinas Valley Groundwater Basin;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors does hereby:

- 1) Extend the termination date of Grant Agreement 460011476, relating to Sustainable Groundwater Planning, from March 31, 2018 to March 31, 2019; and
- 2) Authorize the Director of the Resource Management Agency to execute a grant agreement amendment with the California Department of Water Resources and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount.

PASSED AND ADOPTED upon motion of Supervisor Salinas, seconded by Supervisor Adams and carried this 24th day of April 2018, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams
 NOES: None
 ABSENT: None

I, Nicholas E. Chiulos, Acting 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 80 for the meeting on April 3, 2018.

Dated: April 26, 2018
File Number: RES 18-046

Nicholas E. Chiulos, Acting Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy