



Board of Supervisors of the Monterey County Water Resources Agency

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Board Order

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

Received a status report on the Interlake Tunnel and Spillway Modification Projects ("Project");

- a. Directed staff to return to the Board of Supervisor's of the DWR on November 1, 2016 with status on negotiations with the DWR and a Resolution of Intentions to accept the grant if needed;
- b. Complete negotiations of a final grant and funding agreement with DWR and return to the agency Board of Directors on November 21, 2016 and the Board of Supervisors on December 6, 2016 for final approval of the grant and funding agreement.

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.

Dated: October 18, 2016
File ID: WRAG 16-080

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

By *Danise Hancock*
Deputy