

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

Resolution No. _____

Resolution authorizing the Monterey County Water Resources Agency to)
enter into an agreement with the California Department of Fish and)
Wildlife to receive \$77,727 in funding for the Invasive Mussel Prevention)
to Preserve Boating Access at Nacimiento and San Antonio Reservoirs)
project; and authorizing the General Manager, or designee, to execute the)
agreement and any amendments thereto, and to submit any required)
documents, invoices, and reports required to obtain the funds on behalf)
of the Monterey County Water Resources Agency.)

WHEREAS, the Monterey County Water Resources Agency (Agency) has received a Notice of Award from the California Department of Fish and Wildlife (CDFW) for \$77,727 in grant funds for the Invasive Mussel Prevention to Preserve Boating Access at Nacimiento and San Antonio Reservoirs project (Project); and

WHEREAS, prior to CDFW's executing a funding agreement, the Agency is required to adopt a resolution authorizing the Agency to enter into the funding agreement on behalf of the Agency, and to carry out other necessary Project-related activities.

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

1. Authorize the Monterey County Water Resources Agency to enter into an agreement with the California Department of Fish and Wildlife to receive \$77,727 in funding for the Invasive Mussel Prevention to Preserve Boating Access at Nacimiento and San Antonio Reservoirs project; and
2. Authorize the Monterey County Water Resources Agency General Manager, or designee, to execute the agreement and any amendments thereto, and to submit any required documents, invoices, and reports required to obtain the funds on behalf of the Monterey County Water Resources Agency.

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

AYES:

NOES:

ABSENT:

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 Minute Book _____, on _____.

Dated: _____

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

By _____
Deputy