



Monterey County Board of Supervisors

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

Board Order

Resolution No.: 17-216

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

Adopted Resolution No.: 17-216 to:

- a. Receive a Sustainable Groundwater Planning Grant from the California Department of Water Resources in the amount of \$250,000 for the Salinas Valley Groundwater Basin Study (SAP No. 4600011476); and
- b. Authorize the Auditor-Controller to amend the budget for the Resource Management Agency (RMA001-001-3000-8172) for FY2016-17 by increasing appropriations and revenues in the amount of \$220,100 where the funding sources is the Department of Water Resources Grant (SAP Contract No. 4600010476) (4/5th vote required).

PASSED AND ADOPTED this 27th day of June 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas Parker and Adams

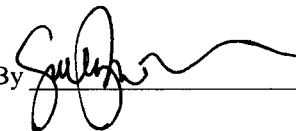
NOES: None

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 80 for the meeting June 27, 2017.

Dated: July 10, 2017
File ID: RES 17-083

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

By  Deputy

**Board of Supervisors
of the County of Monterey**

Resolution No.: 17-216

- a) Receive Sustainable Groundwater Planning Grant)
 from the California Department of Water)
 Resources in the amount of \$250,000 for the)
 Salinas Valley Groundwater Basin Study (SAP)
 No. 4600011476); and)
- b) Authorize the Auditor-Controller to amend the)
 budget for the Resource Management Agency)
 (RMA001-001-3000-8172) for FY2016-17 by)
 increasing appropriations and revenues in the)
 amount of \$220,100 where the funding sources is)
 the Department of Water Resources Grant (SAP)
 Contract No. 4600010476) (4/5th vote required).)

WHEREAS, the County is conducting a five-year study of the water supply and groundwater quality in the Salinas Valley Groundwater Basin;

WHEREAS, the County was awarded a Sustainable Groundwater Planning Grant from the California Department of Water Resources for \$250,000 for the Salinas Valley Groundwater Basin study, and executed the grant agreement on September 20, 2016;

WHEREAS, the Resource Management Agency is seeking to amend the Planning (RMA001-001-3000-8172) Fiscal Year 2016-17 adopted budget to increase appropriations by \$220,100 funded by a California Department of Water Resources grant;

WHEREAS, the increase in appropriations and revenues will allow the Resource Management Agency to meet its contractual obligations for work being conducted this third year (Fiscal Year 2016-17) of the Salinas Valley Groundwater Basin study; NOW, THEREFORE,

BE IT RESOLVED, by the Board of Supervisors of the County of Monterey as follows:

- a) The Sustainable Groundwater Planning Grant from the California Department of Water Resources in the amount of \$250,000 for the Salinas Valley Groundwater Basin Study (SAP No. 4600011476) is received;

The Auditor-Controller is authorized to amend the budget for the Resource Management Agency (RMA001-001-3000-8172) for FY2016-17 by increasing appropriations and revenues in the amount of \$220,100 where the funding sources is the Department of Water Resources Grant (SAP Contract No. 4600010476) (4/5th vote required).

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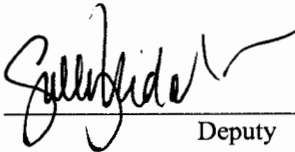
AYES: Supervisors Alejo, Phillips, Salinas Parker and Adams

NOES: None
ABSENT: None

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