



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

BOARD ORDER No. _____

- a. AUTHORIZE THE PURCHASE AND INSTALLATION OF SIX)
OF THE 11 ALERT GAGES TO REPLACE THOSE GAGES)
DAMAGED BY THE SOBERANES FIRE AT A COST NOT)
TO EXCEED \$56,000 FROM FUND NO. 113 – COUNTYWIDE;)
- b. AUTHORIZE THE AUDITOR-CONTROLLER TO AMEND THE)
MONTEREY COUNTY WATER RESOURCES AGENCY)
FY 2016-17 ADOPTED BUDGET FOR FUND 113 – COUNTYWIDE,)
WRA 003 TO INCREASE APPROPRIATIONS BY \$56,000)
FINANCED BY FUND 113, WRA 003 UNASSIGNED FUND)
BALANCE (4/5TH VOTE REQUIRED);)
- c. AUTHORIZE THE GENERAL MANAGER TO EXECUTE A)
STANDARD AGREEMENT FOR THE PURCHASE AND)
INSTALLATION OF THE GAGES AND ANCILLARY EQUIPMENT,)
GOODS, SERVICES AND SOFTWARE TO EFFECTUATE THE)
INSTALLATION OF THE GAGES; AND)
- d. FIND THAT THE PURCHASE OF THE GAGES IS NECESSARY)
IN RESPONSE TO THE SOBERANES FIRE, AND AN)
EXPENDITURE FALLING WITHIN THE SCOPE OF)
COUNTY EMERGENCY PROCLAMATION, RESOLUTION)
NO. XXX DATED XXX BY THE COUNTY BOARD OF SUPERVISORS.)

Upon motion of Director _____, seconded by Director _____, and carried by those members present, the Board of Directors hereby:

1. Authorizes the purchase and installation of six of the 11 ALERT gages to replace those gages damaged by the Soberanes Fire at a cost not to exceed \$56,000 from Fund No. 113 – Countywide;
2. Authorizes the Auditor-Controller to amend the Monterey County Water Resources Agency FY 2016-17 Adopted Budget for Fund 113 – Countywide, WRA 003 to increase appropriations by \$56,000 financed by Fund 113, WRA 003 unassigned fund balance (4/5th vote required);
3. Authorizes the General Manager to execute a standard agreement for the purchase and installation of the gages and ancillary equipment, goods, services and software to effectuate the installation of the gages; and,

4. Finds that the purchase of the gages is necessary in response to the Soberanes Fire, and an expenditure falling within the scope of County Emergency Proclamation, Resolution No. xxx dated xxx by the County Board of Supervisors.

PASSED AND ADOPTED on this 17th day of **October 2017**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: David Hart, Chair
Board of Directors

ATTEST: David E. Chardavoyne
General Manager