



Monterey County Board of Supervisors

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Board Order

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Wendy Root Askew to:

Adopt Resolution No.: 23-392 ; Agreement No.: A-16602

Consider adopting a resolution to:

- a. Approve a Memorandum of Understanding (MOU) retroactive to August 29, 2023 between the County of Monterey, the Pajaro County Sanitation District, and the Monterey County Water Resources Agency to support the Pajaro Force Main Relocation project;
- b. Authorize the Director of Public Works Facilities and Parks (PWFP) to sign the MOU; and
- c. Authorize and direct the Auditor-Controller to amend the Fiscal Year (FY) 2023-24 Adopted Budget for the Pajaro County Sanitation District, Fund 151, Appropriation Unit PFP047, to increase appropriations by \$1,000,000, where the financing source is California Disaster Assistance Act deferred revenue (151-2875) (4/5ths vote required).

PASSED AND ADOPTED on this 3rd day of October 2023, by roll call vote:

AYES: Supervisors Alejo, Church, Askew, and Adams

NOES: None

ABSENT: Lopez

(Government Code 54953)

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 of Minute Book 82 for the meeting October 3, 2023.

Dated: October 5, 2023

File ID: A 23-480

Agenda Item No.: 31

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

Vicente Ramirez, Deputy