



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

Resolution No. 24-002

Resolution of the Board of Directors of the Monterey County Water Resources Agency to:

- a. Authorize the Monterey County Water Resources Agency (MCWRA) to submit an application to the California Department of Water Resources (DWR) Statewide Flood Emergency Response Grant Program (Flood ER Grant) to obtain financial assistance for a web-based tool for flood forecasting mapping of the Salinas River for enhanced planning, coordination, preparedness, and response related to flood emergencies, pursuant and subject to all of the terms and provisions of California Proposition 84, The Safe Drinking Water, Water Quality & Supply, Flood Control, River & Coastal Bond Act of 2006 (Section 75032 of Chapter 3 of Division 43 of the Public Resources Code); and,
- b. Designate, authorize, and direct the General Manager of the MCWRA, Operations Manager, and Finance Manager III to prepare the necessary data, make investigations, sign, and file such applications with the DWR, and take such other actions as necessary or appropriate to obtain the grant funding.

RECITALS:

WHEREAS, MCWRA has identified the need for a web-based tool for flood forecasting mapping of the Salinas River for enhanced planning, coordination, preparedness, and response related to flood emergencies and has identified the opportunity for grant funding to address such needs through the DWR Flood ER Grant; and

WHEREAS, the Board of Directors adopts a resolution to authorize MCWRA to submit an application to the DWR Flood ER Grant to obtain financial assistance to address these needs; and

WHEREAS, the Board of Directors adopts a resolution to designate, authorize, and direct the General Manager of the Monterey County Water Resources Agency, Operations Manager, and Finance Manager III to execute and manage applications, grant documents, and any amendments

thereto with DWR, and take such other actions as necessary or appropriate to comply with grant funding requirements.

NOW, THEREFORE, BET IT RESOLVED, by the Board of Directors in and for the Monterey County Water Resources Agency, State of California, as follows:

- a. Authorize the Monterey County Water Resources Agency (MCWRA) to submit an application to the California Department of Water Resources (DWR) Statewide Flood Emergency Response Grant Program (Flood ER Grant) to obtain financial assistance for a web-based tool for flood forecasting mapping of the Salinas River for enhanced planning, coordination, preparedness, and response related to flood emergencies, pursuant and subject to all of the terms and provisions of California Proposition 84, The Safe Drinking Water, Water Quality & Supply, Flood Control, River & Coastal Bond Act of 2006 (Section 75032 of Chapter 3 of Division 43 of the Public Resources Code); and,
- b. Designate, authorize, and direct the General Manager of the MCWRA, Operations Manager, and Finance Manager III to execute and manage applications, grant documents, and any amendments thereto with DWR, and take such other actions as necessary or appropriate to comply with grant funding requirements.

PASSED AND ADOPTED on this **15th** day of **April 2024**, by the following vote, to-wit:

AYES: Mike LeBarre, Matt Simis, Mark Gonzalez, Deidre Sullivan, Ken Ekelund, Mike Scattini, John Baillie, Marvin Borzini

NOES: None

ABSENT: Jason Smith

DocuSigned by:



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BY: Mike LeBarre, Chair
Board of Directors
Monterey County Water Resources Agency

ATTEST:

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Eva Gonzales, Senior Secretary-Confidential / Clerk to the Board
Monterey County Water Resources Agency

DocuSigned by:



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Kelly L. Donlon, Assistant County Counsel

Monterey County Water Resources Agency