



Monterey County

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Board Order

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

- a. Ratified approval of an award from the California Ocean Protection Council for a grant in the amount of \$150,000 for "Collaborative Efforts to Assess Sea level Rise (SLR) Impacts and Evaluate Policy Options for the Monterey Bay Coast";
- b. Ratified the authorization by the RMA Director, or his designee, to accept, administer, and execute documents to secure these funds from the California Ocean Protection Council;
- c. Ratified the approval of a sub-recipient agreement with Coastal Conservation and Research to undertake the grant work program;
- d. Approved an increase in appropriations and estimated revenue in the amount of \$50,000 in the Fiscal Year 2014-15 Adopted Budget RMA Planning 001-3000-8172-RMA001 where the financing source is from grant reimbursements(4/5 vote required); and
- e. Authorized the Auditor Controller to modify the FY 2014-15 Adopted Budget to reflect the approved increases in appropriations and estimated revenue.(Climate Adaptation Planning Grant/REF130044)

PASSED AND ADOPTED on this 12th day of May 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter

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 78 for the meeting on May 12, 2015.

Dated: May 12, 2015
File ID: 15-0430

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

By Denise Hancock
Deputy