

Attachment B

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*Before the Board of Supervisors in and for the
County of Monterey, State of California*

Resolution No. 20-_____

Adopt a resolution to authorize and direct the)
Auditor-Controller to assign the remaining)
funds available at the close of Fiscal Year)
2019-20 appropriated in the General Fund,)
Fund 001, Appropriation Unit RMA001, for)
the Salinas Valley Groundwater Basin)
Investigation, in an amount not to exceed)
\$182,262, to the General Fund, Fund 001,)
Assigned Fund Balance Account (4/5th vote)
required))

WHEREAS, the County through the Resource Management Agency (RMA) entered into a Memorandum of Understanding with the Monterey County Water Resources Agency (MCWRA) to provide project management, and engaged Errol L. Montgomery & Associates, Inc. (M&A) via a Standard Agreement for professional hydrogeological services to complete the Salinas Valley Groundwater Basin (SVGB) Investigation;

WHEREAS, the County entered into a cooperative agreement with the U.S. Geological Survey (USGS) to configure and calibrate an integrated comprehensive hydrogeologic model to assess the general health of the SVGB;

WHEREAS, M&A is tasked with reassessing and summarizing the state of the SVGB (Zone 2C) using the most recently configured USGS Salinas Valley Integrated Hydrologic Model (SVIHM);

WHEREAS, a delay in USGS's completion of this model has pushed back M&A's start of work until the model results are available in July 2020, and correspondingly, the scheduled completion of the Investigation to June 2021;

WHEREAS, securing the funding budgeted in FY 2019-20 for M&A to complete the Investigation in FY 2020-21 is critical to the implementation of the 2010 County General Plan;

WHEREAS, in FY 2020-21, a total amount of \$258,260 is needed to complete this Investigation;

WHEREAS, the estimated remaining balance from FY 2019-20 appropriated in the General Fund, Fund 001, Appropriation Unit RMA001, for the Salinas Valley Groundwater Basin Investigation, \$182,262, is needed to fund continuing this work, RMA

is requesting these funds, estimated not to exceed \$182,262, be assigned to the General Fund, Fund 001, Assigned Fund Balance Account; and

WHEREAS, approval of this recommendation will authorize and direct the Auditor-Controller to assign the remaining funds available at the close of Fiscal Year 2019-20 appropriated in the General Fund, Fund 001, Appropriation Unit RMA001, for the Salinas Valley Groundwater Basin Investigation, in an amount not to exceed \$182,262, to the General Fund, Fund 001, Assigned Fund Balance Account (4/5th vote required).

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors does hereby:

Authorize and direct the Auditor-Controller to assign the remaining funds available at the close of Fiscal Year 2019-20 appropriated in the General Fund, Fund 001, Appropriation Unit RMA001, for the Salinas Valley Groundwater Basin Investigation, in an amount not to exceed \$182,262, to the General Fund, Fund 001, Assigned Fund Balance Account (4/5th vote required)

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____, and carried this 16th day of June 2020, by the following vote, to wit:

AYES:

NOES:

ABSENT:

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 resolution of said Board of Supervisors duly made and entered in the minutes thereof Minute Book ___ for the meeting on June 16, 2020.

Dated:
File Number:

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

By: _____
Deputy