

# Attachment 4

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**Board of Supervisors  
of the County of Monterey**

Resolution No. \_\_\_\_\_

- a) Receive Sustainable Groundwater Planning Grant )  
from the California Department of Water )  
Resources in the amount of \$250,000 for the )  
Salinas Valley Groundwater Basin Study (SAP )  
No. 4600011476); and )
- b) Authorize the Auditor-Controller to amend the )  
budget for the Resource Management Agency )  
(RMA001-001-3000-8172) for FY2016-17 by )  
increasing appropriations and revenues in the )  
amount of \$220,100 where the funding sources is )  
the Department of Water Resources Grant (SAP )  
Contract No. 4600010476) (4/5<sup>th</sup> vote required). )

WHEREAS, the County is conducting a five-year study of the water supply and groundwater quality in the Salinas Valley Groundwater Basin;

WHEREAS, the County was awarded a Sustainable Groundwater Planning Grant from the California Department of Water Resources for \$250,000 for the Salinas Valley Groundwater Basin study, and executed the grant agreement on September 20, 2016;

WHEREAS, the Resource Management Agency is seeking to amend the Planning (RMA001-001-3000-8172) Fiscal Year 2016-17 adopted budget to increase appropriations by \$220,100 funded by a California Department of Water Resources grant;

WHEREAS, the increase in appropriations and revenues will allow the Resource Management Agency to meet its contractual obligations for work being conducted this third year (Fiscal Year 2016-17) of the Salinas Valley Groundwater Basin study; NOW, THEREFORE,

BE IT RESOLVED, by the Board of Supervisors of the County of Monterey as follows:

- a) The Sustainable Groundwater Planning Grant from the California Department of Water Resources in the amount of \$250,000 for the Salinas Valley Groundwater Basin Study (SAP No. 4600011476) is received;

The Auditor-Controller is authorized to amend the budget for the Resource Management Agency (RMA001-001-3000-8172) for FY2016-17 by increasing appropriations and revenues in the amount of \$220,100 where the funding sources is the Department of Water Resources Grant (SAP Contract No. 4600010476) (4/5<sup>th</sup> vote required).

PASSED AND ADOPTED on this \_\_\_\_\_ day of \_\_\_\_\_, 2017 by the following vote, to-wit:

AYES:

NOES:

ABSENT:

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\_\_\_ for the meeting on \_\_\_\_\_.

Dated:

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

By \_\_\_\_\_  
Deputy