



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

BOARD ORDER No. _____

RECEIVE A REPORT ON THE STATUS OF THE PAJARO RIVER)
FLOOD RISK REDUCTION PROJECT AND RECOMMEND THAT)
THE WATER RESOURCES AGENCY BOARD OF SUPERVISORS)
AUTHORIZE THE CHAIR TO SIGN LETTERS ON BEHALF OF)
THE AGENCY REQUESTING INCLUSION OF A CONTRIBUTED)
FUNDS CLAUSE TO THE EXISTING FEASIBILITY COST SHARE)
AGREEMENT WITH THE UNITED STATES ARMY CORPS OF)
ENGINEERS AS WELL AS A POLICY-COMPLIANT DESIGN)
AGREEMENT THAT INCLUDES AN ACCELERATED FUNDS)
CLAUSE.)

Upon motion of Director _____, seconded by Director _____, and carried by those members present, the Board of Directors hereby:

- a. Receives a report on the status of the Pajaro River Flood Risk Reduction Project; and
- b. Recommends that the Water Resources Agency Board of Supervisors authorize the Chair to sign letters on behalf of the Agency requesting inclusion of a contributed funds clause to the existing Feasibility Cost Share Agreement with the United States Army Corps of Engineers as well as a policy-compliant Design Agreement that includes an accelerated funds clause.

PASSED AND ADOPTED on this 17th day of **September 2018**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: Mark Gonzalez, Chair
Board of Directors

ATTEST: David E. Chardavoyne
General Manager