Legistar File ID No. PCSD RES 25-002 Agenda Item No. 1



## Monterey County Board of Supervisors

## **Board Order**

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A motion was made by Director Luis A. Alejo, seconded by Director Glenn Church to:

## Adopt Resolution No.: 25-197

Acting as the Board of Directors of the Pajaro County Sanitation District, adopt a Resolution to: a. Approve submittal of a Financial Assistance grant application in the amount of \$1,500,000 to the U.S. Environmental Protection Agency (U.S. EPA) Community Grants Program for funding of The Pajaro County Sanitation District (PCSD) Sanitary Sewer System Improvements project; b. Authorize the Director of Public Works, Facilities and Parks (PWFP), or designee, to act as agent for the County of Monterey and PCSD in processing all documentation to secure these funds and to sign and file the application on behalf of the County of Monterey and PCSD; and c. Direct PWFP staff to return to the Board of Supervisors for approval prior to acceptance of any grant award(s).

PASSED AND ADOPTED on this 10<sup>th</sup> day of June 2025, by roll call vote:

AYES: Directors Alejo, Church, Lopez, Askew and Daniels NOES: None ABSENT: None (Government Code 54953)

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 order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting June 10, 2025.

Dated: June 11, 2025 File ID: PCSD RES 25-002 Agenda Item No.: 1 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

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Emmanuel H. Santos, Deputy