

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

BOARD ORDER No.

AUTHORIZE THE GENERAL MANAGER TO ENTER INTO A SUBGRANT) AGREEMENT WITH THE SALINAS VALLEY BASIN GROUNDWATER) SUSTAINABILITY AGENCY TO RECEIVE FUNDING FOR SERVICES IN) SUPPORT OF SUSTAINABLE GROUNDWATER MANAGEMENT ROUND 2 IMPLEMENTATION GRANTS #4600015881 (SVBGSA) AND #4600015624 (MCWDGSA), IN THE AMOUNT NOT TO EXCEED \$250,000; AND AUTHORIZE THE GENERAL MANAGER TO EXECUTE UP TO TWO NO-COST AMENDMENTS TO THE SUBGRANT AGREEMENT.

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

a. Authorize the General Manager to enter into a Subgrant Agreement with the Salinas Valley Basin Groundwater Sustainability Agency to receive funding for services in support of Sustainable Groundwater Management Round 2 Implementation Grants #4600015881 (SVBGSA) and #4600015624 (MCWDGSA), in the amount not to exceed \$250,000; and

b. Authorize the General Manager to execute up to two no-cost amendments to the Subgrant Agreement.

PASSED AND ADOPTED on this date day of Month Year, by the following vote, to-wit:

BY: Mike LeBarre, Chair Board of Directors ATTEST: Ara Azhderian General Manager