

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

|   | BOAR  | RD ORDER No   |   |   |                                |
|---|---|---|---|---|--------------------------------|
| AGENCY<br>CONSER<br>FUNDING<br>RESILIE<br>COMMU<br>MONTE<br>GENERA<br>MANAGI<br>THERET<br>AND APP | RIZE THE MONTEREY COUNTY WAY TO ENTER INTO AN AGREEMENT RVATION AND RESEARCH TO RECOUNTE OF MONTEREY BAY COAST UNITIES PROJECT; AND AUTHORIC OF MONTEREY COUNTY WATER RESOURCE AL MANAGER, OR DESIGNEE, TO E THE AGREEMENT AND ANY AMICO AND TAKE SUCH OTHER ACTION PROPRIATE TO COMPLY WITH FURTHER INTO ANTER ACTION PROPRIATE TO COMPLY WITH FURTHER INTO A COMPLY WITH FURTHER ACTION PROPRIATE TO COMPLY WITH PROPRIATE TO | T WITH COASTAL CEIVE \$283,462 IN ION FOR CLIMATI TAL TEE THE ES AGENCY EXECUTE AND ENDMENTS ONS AS NECESSARY | E) ) ) ) ) )  |   |                                |
| those mo  | notion of Directorembers present, the Board of Director   | ectors hereby: unty Water Resou Research to receiv e of Monterey Bay aty Water Resource ement and any an      | rces Agency<br>re \$283,462 in<br>y Coastal Contes<br>es Agency Ge<br>mendments the | to enter into an a<br>n funding for the<br>nmunities Project<br>neral Manager, or<br>nereto and take su | greemen<br>Regiona<br>designee |
| PASSEI  | D AND ADOPTED on this <b>19th</b>   | day of <b>May 2025</b> ,  | , by the follow   | ving vote, to-wit:  |                                |
| RY·   | Mike LeBarre Chair  |   | ΔTTF\$T·  | Δra Δzhderian   |                                |

**Board of Directors** 

General Manager