



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

BOARD ORDER No. _____

**AUTHORIZE THE MONTEREY COUNTY WATER RESOURCES)
AGENCY TO ENTER INTO AN AGREEMENT WITH COASTAL)
CONSERVATION AND RESEARCH TO RECEIVE \$283,462 IN)
FUNDING FOR THE REGIONAL ADAPTATION FOR CLIMATE)
RESILIENCE OF MONTEREY BAY COASTAL)
COMMUNITIES PROJECT; AND AUTHORIZE THE)
MONTEREY COUNTY WATER RESOURCES AGENCY)
GENERAL MANAGER, OR DESIGNEE, TO EXECUTE AND)
MANAGE THE AGREEMENT AND ANY AMENDMENTS)
THERE TO AND TAKE SUCH OTHER ACTIONS AS NECESSARY)
AND APPROPRIATE TO COMPLY WITH FUNDING)
REQUIREMENTS.)**

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

1. Authorizes the Monterey County Water Resources Agency to enter into an agreement with Coastal Conservation and Research to receive \$283,462 in funding for the Regional Adaptation for Climate Resilience of Monterey Bay Coastal Communities Project
2. Authorizes the Monterey County Water Resources Agency General Manager, or designee, to execute and manage the agreement and any amendments thereto and take such other actions as necessary and appropriate to comply with funding requirements.

PASSED AND ADOPTED on this **19th** day of **May 2025**, by the following vote, to-wit:

BY: Mike LeBarre, Chair
Board of Directors

ATTEST: Ara Azhderian
General Manager