



***Before the Board of Directors of the Monterey County Water Resources Agency***

***County of Monterey, State of California***

**BOARD ORDER No. 19-**

**APPROVE AND RECOMMEND THAT THE MONTEREY COUNTY WATER )  
RESOURCES AGENCY BOARD OF SUPERVISORS; ADOPT A )  
RESOLUTION TO AUTHORIZE AND DIRECT THE AUDITOR )  
CONTROLLER TO AMEND THE WATER RESOURCES AGENCY'S )  
FY 2019-20 ADOPTED BUDGET AS FOLLOWS; A. INCREASE )  
APPROPRIATIONS IN FUND 130 – HYDRO-ELECTRIC OPERATIONS )  
(130-9300-8490-WRA022) IN THE AMOUNT OF \$300,000 FINANCED )  
BY UNASSIGNED FUND BALANCE; AND, B. INCREASE APPROPRIATIONS )  
IN FUND 116 – DAM OPERATIONS (116-9300-8485-WRA006) IN THE )  
AMOUNT OF \$600,000 FINANCED BY A TRANSFER OF \$300,000 FROM )  
FUND 130 – HYDRO-ELECTRIC OPERATIONS )  
(130-9300-8490-WRA022) AND \$300,000 FINANCED BY UNASSIGNED )  
FUND BALANCE )**

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

Approves and recommends that the Water Resources Agency Board of Supervisors:

Adopt a resolution to authorize and direct the Auditor Controller to amend the Water Resources Agency's FY 2019-20 Adopted Budget as follows:

- a. Increase appropriations in Fund 130 – Hydro-Electric Operations (130-9300-8490-WRA022) in the amount of \$300,000 financed by Unassigned Fund Balance; (4/5 vote required) and,
- b. Increase appropriations in Fund 116 – Dam Operations (116-9300-8485-WRA006) in the amount of \$600,000 financed by a transfer of \$300,000 from Fund 130 – Hydro-Electric Operations (130-9300-8490-WRA022) and \$300,000 financed by Unassigned Fund Balance; (4/5 vote required).

PASSED AND ADOPTED on this **18<sup>th</sup>** day of **November 2019**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

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BY: Mark Gonzalez, Chair  
Board of Directors

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ATTEST: Brent Buche  
General Manager