



# Monterey County

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## Board Order

### Agreement No.: A-12759

Upon motion of Supervisor Parker seconded by Supervisor Salinas and carried by those members present, the Board of Supervisors hereby:

- a. Considered financing options for the Monterey County Water Resources Agency Interlake Tunnel Project;
- b. Re-affirmed authority for the County Administrative Officer to execute the Reimbursement and Funding Agreement between the County of Monterey and the Monterey County Water Resources Agency for Preliminary Engineering and Design, Water Rights Analysis, and Initial Program Management for the Inter Lake Tunnel Project dependent on direction provided regarding financing options;
- c. Approved & authorized a transfer of \$500,000 in appropriations from General Fund Contingencies (001-1050-8034) to Contributions- Other Agencies (001-1050-8029) dependent on direction provided regarding financing options to provide for reimbursements related to the Funding Agreement; (4/5 vote required.)
- d. Directed the General Manager of the Water Resources Agency to identify a qualification based selection process for professional services and directed the General Manager to hold a public meeting in regard to the proposed design build legislation and to bring all interested stakeholders in that process to review the impact on labor in the procurement process; and
- e. Directed staff to return July 29, 2014 with a proposed amendment to address procurement issues for engineering, program management and public construction procurement and identify potential funding or loan sources for the remainder of this project and for the other projects they will be bringing forward including the 11043 permit process and the river channel clearing.

PASSED AND ADOPTED on this 1<sup>ST</sup> day of July 2014, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas and Parker  
 NOES: None  
 ABSENT: Supervisor Potter

I, Gail T. Borkowski, 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 77 for the meeting on July 1, 2014.

Dated: July 7, 2014  
 File Number: 14-750

Gail T. Borkowski, Clerk of the Board of Supervisors  
 County of Monterey, State of California

By Denise Hancock  
 Deputy