



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

BOARD ORDER No. 17-31

RECOMMEND THAT THE MONTEREY COUNTY WATER RESOURCES AGENCY)
BOARD OF SUPERVISORS A) AUTHORIZE THE MONTEREY COUNTY WATER)
RESOURCES AGENCY TO ENTER INTO A GRANT AGREEMENT WITH THE)
CALIFORNIA COASTAL CONSERVANCY TO RECEIVE UP TO ONE MILLION)
DOLLARS IN GRANT FUNDS TO UNDERTAKE TECHNICAL STUDIES TO SUPPORT)
DEVELOPMENT OF A SALINAS RIVER MANAGEMENT PROGRAM)
SUBSTANTIALLY IN THE FORM ATTACHED, SUBJECT TO THE REVIEW AND)
APPROVAL BY THE COUNTY COUNSEL; AND, B) AUTHORIZE THE GENERAL)
MANAGER OR DESIGNEE TO EXECUTE THE AGREEMENT)

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

1. Recommends that the Monterey County Water Resources Agency Board of Supervisors authorizes the Monterey County Water Resources Agency to enter into grant agreement with the California Coastal Conservancy for up to one million dollars, substantially in the form attached, subject to review and approval by County Counsel; and,
2. Agrees to the List of Assurances, attached as Exhibit 1.
3. Authorizes the General Manager to execute the Agreement.

PASSED AND ADOPTED on this **18th** day of **May 2017**, by the following vote, to-wit:

AYES: Directors Dupree, Ekelund, Hoover, Ortiz, and Scattini

NOES: None

ABSENT: Directors Hart, Gonzalez and Sullivan

BY: David Hart, Chair
Board of Directors

ATTEST: David E. Chardavoyne
General Manager

Exhibit 1
List of Assurances

The applicant is applying for a grant of funds from the California State Coastal Conservancy with respect to a proposed project. The applicant hereby assures and certifies that it will comply with Conservancy regulations, policies, and requirements as they relate to the acceptance and use of Conservancy funds for this project. The applicant further gives assurance and certifies with respect to the proposed grant that:

1. It possesses legal authority to apply for the grant, and to finance or acquire property or to finance and construct any proposed facilities, as proposed; that, where appropriate, a resolution, motion, or similar action has been duly adopted or passed as an official act of the applicant's governing body, authorizing the filing of an application, and authorizing one or more persons as the official representative(s) of the applicant to act in connection with the application and to provide additional information that may be required.
2. It will have sufficient funds available to meet its own share of the cost for the project that has been proposed for grant funding. Sufficient funds will also be available when the project is completed to assure the effective operation and maintenance of any real property acquired or facilities constructed under the proposed grant for the purposes for which the funding was provided.
3. It holds or will hold sufficient title, interest, or rights in the property on which any project work will occur to enable it to undertake lawful development and construction of the project. (Documentation may be requested by the Executive Officer of the Conservancy.)
4. It will not dispose of or encumber its title, interest, or other rights in the property acquired or in the site and facilities constructed under the proposed grant, except as permitted by the Conservancy.
5. It will give the Conservancy, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the Conservancy's grant.
6. It will cause work on the project to be commenced within a reasonable time after receipt of notification from the Conservancy that funds have been approved, and the project will be carried to completion with reasonable diligence.
7. It will, where appropriate, comply with the requirements of the State Government Code 7260 et seq., which provides for equitable treatment and relocation assistance for persons displaced by eminent domain.
8. It will, where appropriate, comply with the requirements of the California Environmental Quality Act.
9. It will comply with all requirements imposed by the Conservancy concerning special provisions of law, and program requirements.