

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

Resolution No. _____

Resolution authorizing the Monterey County Water Resources)
Agency to enter into an agreement with the United States)
Department of the Interior - Bureau of Reclamation to receive)
\$266,955 in funding for the Nacimiento and San Antonio)
Watersheds Weather Modification project; authorizing a release of)
\$125,000 from the Compensated Absences Assignment BSA 116)
3115 to use as matching funds; and authorizing the Monterey)
County Water Resources Agency General Manager, or designee,)
to execute the agreement and any amendments thereto, and to)
submit any required documents, invoices, and reports required)
to obtain federal funds on behalf of the Monterey County Water)
Resources Agency.)

WHEREAS, the Section 9504(a) of the Science and Engineering to Comprehensively Understand and Responsibly Enhance (SECURE) Water Act, Subtitle F of Title IX of the Omnibus Public Land Management Act of 2009, Public Law (P.L.) 111-11 (42 United States Code [U.S.C.] §10364), as amended, Title I of the Reclamation States Emergency Drought Relief Act of 1991 (Public Law [P.L.] 102-250, 43 United States Code [U.S.C.] Section 2201, et seq.), as amended, Consolidated Appropriations Act, 2021; P.L. 116-260, Section 40907 (“Multi-Benefit Projects to Improve Watershed Health”) of the Bipartisan Infrastructure Law (BIL), P.L. 117-58, and P.L. 117-169, Section 50231 (“Bureau of Reclamation Domestic Water Supply Projects”) designated \$266,955 in funding to the Monterey County Water Resources Agency, for its Nacimiento and San Antonio Watersheds Weather Modification project, an effort to augment natural precipitation in the Nacimiento and San Antonio watersheds (collectively, the “Project”); and

WHEREAS, the responsibility for the administration of the grant, including establishing the necessary procedures for disbursement of grant funds, to the United States Department of Interior – Bureau of Reclamation (“USBR”); and

WHEREAS, the Bureau of Reclamation agrees that the funds should be allocated by USBR to the Monterey County Water Resources Agency; and

WHEREAS, USBR requires a resolution from the Board of Supervisors of the Monterey County Water Resources Agency authorizing the Monterey County Water Resources Agency to entire into an agreement with USBR to receive funds and to authorize the General Manager to execute the agreement.

NOW, THEREFORE, BE IT RESOLVED THAT, the Monterey County Water Resources Agency Board of Supervisors:

Authorizes the Monterey County Water Resources Agency to enter into an agreement with the

United States Department of Interior – Bureau of Reclamation to receive \$266,955 in funding for the Nacimiento and San Antonio Watersheds Weather Modification project; authorizes a release of \$125,000 from the Compensated Absences Assignment BSA 116 3115 to use as matching funds; and authorizes the Monterey County Water Resources Agency General Manager, or designee, to execute the agreement and any amendments thereto, and to submit any required documents, invoices, and reports required to obtain Federal funding on behalf of the Monterey County Water Resources Agency.

PASSED AND ADOPTED on this _____ day of _____, 20____, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

I, Valerie Ralph, 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 Minute Book _____, on _____.

Dated: _____

Valerie Ralph, Clerk of the Board of Supervisors, County of Monterey, State of California.

By _____
Deputy