



Monterey County Board of Supervisors of the Water Resources Agency

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

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

Adopted Resolution 17-530 authorizing the Auditor-Controller to amend the Water Resources Agency FY 2017-18 Budget for Fund 116 Administration (116-9300-8267-WRA006) by increasing revenue and appropriations by \$500,000 financed by unassigned fund balance in Fund 116 BSA 3101. (4.5 vote required)

PASSED AND ADOPTED this 12th day of December 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams
NOES: None
ABSENT: None

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 80 for the meeting December 12, 2017

Dated: January 2, 2018
File ID: WRAG 17-286

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

By *Danielle Hancock*
Deputy

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

Resolution No.17-530

A Resolution of the Board of Supervisors of the Monterey)
 County Water Resources Agency authorizing the)
 Auditor-Controller to amend the Water Resources Agency)
 FY 2017-18 Adopted Budget for Fund 116 Administration)
 (116-9300-8267-WRA006) by increasing revenue and)
 appropriations by \$500,000 financed by unassigned fund)
 balance in Fund 116 BSA 3101.....)

WHEREAS, The Monterey County Water Resources Agency (Agency) was appropriated \$1,000,000 from the California General Fund to assist in the removal of excess vegetation and trash, increase efficiency of instream flow using sediment and vegetation management strategies, and support the development and implementation of long-term management policies for the Salinas River; and

WHEREAS, the California Coastal Conservancy (CCC) was identified as the granting agency. The Agency's Board of Directors approved the grant agreement in May 2017 and the Agency Board of Supervisor's approved it June. The Agency received approval of the work plan from the CCC in August 2017; and

WHEREAS, The terms of the grant agreement include 5% retention of reimbursement until the project is complete and all work must be completed by January 25, 2019. There are no matching funds required for this grant. The Agency intends to award contracts to as yet unidentified consultants to assist with this project.

NOW, THEREFORE, BE IT RESOLVED THAT, the Monterey County Water Resources Agency Board of Supervisors supports the Auditor-Controller to amend the Water Resources Agency FY 2017-18 Adopted Budget for Fund 116 Administration (116-9300-8267-WRA006) by increasing revenue and appropriations by \$500,000 financed by unassigned fund balance in Fund 116 BSA 3101.

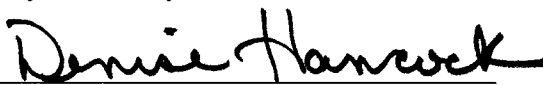
PASSED AND ADOPTED upon motion of Supervisor Salinas, seconded by Supervisor Phillips and carried this 12th day of December 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams
 NOES: None
 ABSENT: None

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 80 for the meeting on December 12, 2017

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By 
 Deputy