

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

RESOLUTION NO. 18 -

Resolution of the Monterey County Board of Supervisors:

- a) Approving Amendment No. 1 to grant agreement SAP No. 4600010665 with the California Department of Water Resources to:
 - 1) Update contact persons and addresses; and
 - 2) Update Exhibit C, III, Task 4.1, related to preparation of the environmental review; and
 - 3) Extend the term of the agreement to allow for completion of tasks for the Carmel River Floodplain Restoration and Environmental Enhancement Project, for a term beginning June 18, 2015 through December 31, 2022; and
- b) Authorizing the Director of the Resource Management Agency to execute Amendment No. 1 to grant agreement SAP No. 4600010665 and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount.

[REF140048, Carmel River Floodplain Restoration and Environmental Enhancement Project]

WHEREAS, The California Department of Water Resources awarded Monterey County \$5,000,000 from the State's Flood Corridor Grant Program for the Carmel River Floodplain Restoration and Environmental Enhancement Project (CRFREE Project); and

WHEREAS, The Flood Corridor Grant Program is intended for projects that support conserving agricultural lands, preserving wildlife habitat, acquiring flood flow easements, and restoring floodplain functions; and

WHEREAS, The California Department of Water Resources recognizes the CR-FREE Project as meeting the goals of the Flood Corridor Grant Program; and

WHEREAS, Monterey County will work with its project partners to restore habitat and reduce flood risks where the natural and built environments intersect along the lower Carmel River and Carmel Lagoon; and

WHEREAS, extending the termination date of Grant Agreement 4600010665 will provide the County with an opportunity to offset project costs associated with the CRFREE Project.

NOW, THEREFORE, BE IT RESOLVED, that the Monterey County Board of Supervisors hereby resolves to:

- a) Approve Amendment No. 1 to grant agreement SAP No. 4600010665 with the California Department of Water Resources to:
 - 1) Update contact persons and addresses; and
 - 2) Update Exhibit C, III, Task 4.1, related to preparation of the environmental review; and
 - 3) Extend the term of the agreement to allow for completion of tasks for the Carmel River Floodplain Restoration and Environmental Enhancement Project, for a term beginning June 18, 2015 through December 31, 2022; and
- b) Authorize the Director of the Resource Management Agency to execute Amendment No. 1 to grant agreement SAP No. 4600010665 and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount.

PASSED AND ADOPTED on this 12th day of June, 2018, 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 in Minute Book ____ for the meeting on June 12, 2018.

Dated: Valerie Ralph, Clerk of the Board of Supervisors

File Number: County of Monterey, State of California

By _____

Deputy