



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

BOARD ORDER No. 24-014

**APPROVE AMENDMENT NO. 1 TO THE FUNDING AGREEMENT WITH THE  
CITY OF SALINAS TO INCREASE THE DOLLAR AMOUNT BY \$80,000 FOR A TOTAL  
CONTRACT AMOUNT NOT TO EXCEED \$202,833.75 FOR WATERWAY CLEANUP,  
MITIGATION, AND RESTORATION WITH ENCAMPMENT RESOLUTION FUNDING  
OFFERED THROUGH THE CALIFORNIA INTERAGENCY COUNCIL ON  
HOMELESSNESS; AND AUTHORIZE THE GENERAL MANAGER TO  
EXECUTE THE AGREEMENT** )

Upon motion of Director John Baillie, seconded by Director Mark Gonzalez, and carried by those members present, the Board of Directors hereby:

Approve Amendment No. 1 to the Funding Agreement with the City of Salinas to increase the dollar amount by \$80,000 for a total contract amount not to exceed \$202,833.75 for waterway cleanup, mitigation, and restoration with Encampment Resolution Funding offered through the California Interagency Council on Homelessness; and authorize the General Manager to execute the Agreement.

PASSED AND ADOPTED on this **15th** day of **April 2024** by the following vote, to-wit:

AYES: Mike LeBarre, Matt Simis, Mark Gonzalez, Deidre Sullivan, Ken Ekelund, Mike Scattini, John Baillie, Marvin Borzini

NOES: None

ABSENT: Jason Smith

DocuSigned by:

A handwritten signature in blue ink that reads "Mike LeBarre".

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BY: Mike LeBarre, Chair  
Board of Directors

DocuSigned by:

A handwritten signature in blue ink that reads "Ara Azhderian".

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ATTEST: Ara Azhderian  
General Manager