



Monterey County Water Resources Agency

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1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Upon motion of Supervisor Salinas, seconded by Supervisor Armenta and carried by those members present, the Board of Supervisors acting as Board of Directors of the Monterey County Waters Resources Agency hereby:

- a. Authorized preliminary actions to prepare a project description and perform other engineering and design work to commence environmental review for the Interlake Tunnel Project;
- b. Authorized proceeding with negotiation and execution of a funding agreement between Monterey County and the Monterey County Water Resources Agency for an amount not to exceed \$2.5 million to perform the necessary work to commence environmental review of the Interlake Tunnel Project, said funds to be reimbursed to Monterey County if the Project is approved and financed; and
- c. Authorized the General Manager of the Monterey County Water Resources Agency to enter into the necessary agreements to prepare for and commence environmental review of the Project in an initial amount not to exceed \$500,000 provided funding is approved by Monterey County.

PASSED AND ADOPTED on this 3rd day of June 2014, by the following vote, to wit:

AYES: Directors Armenta, Calcagno, Salinas, Parker and Potter

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 77 for the meeting on June 3, 2014.

Dated: June 4, 2014
File Number: WRAG 14-023

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

By Denise Hancock
Deputy