

Monterey County

Board Order

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

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

Directed the County Administrative Officer to negotiate and prepare a funding agreement for consideration and approval of the Board of Supervisors of the Monterey County Water Resources Agency and County of Monterey to provide funds in the amount of \$1,500,000 annually for five (5) years to: 1) perform Salinas River stream maintenance activities; and, 2) prepare environmental documentation for the development of the Salinas River Management Program.

PASSED AND ADOPTED on this 29th day of July 2014, by the following vote, to wit:

AYES:

Supervisors 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 July 29, 2014.

Dated: July 31, 2014 File Number: 14-869 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Deputy