



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

BOARD ORDER No. 15-82

APPROVE AND RECOMMEND THAT THE MONTEREY COUNTY)
WATER RESOURCES AGENCY BOARD OF SUPERVISORS)
APPROVE BUDGET AMENDMENT NO.5 AUTHORIZING THE)
AUDITOR-CONTROLLER TO AMEND THE FY 2015-16 ADOPTED)
BUDGET, DEPARTMENT 9300, UNIT 8267, FUND 303 (RATE)
STABILIZATION RESERVE), APPROPRIATION UNIT WRA0025,)
ACCOUNT 6613, TO INCREASE APPROPRIATIONS IN THE)
AMOUNT OF \$800,000 FINANCED BY UNASSIGNED FUND)
BALANCE TO FUND CONTRACTS FOR RAPID RESPONSE)
TEAMS AND SUPPLIES FOR EMERGENCY RESPONSES FOR)
WINTER 2015-16 [4/5TH VOTE REQUIRED].)

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

1. Approves and recommends that the Monterey County Water Resources Agency Board of Supervisors approve Budget Amendment No.5 authorizing the Auditor-Controller to amend the FY 2015-16 Adopted Budget, Department 9300, Unit 8267, Fund 303 (Rate Stabilization Reserve), Appropriation Unit WRA0025, Account 6613, to increase appropriations in the amount of \$800,000 financed by unassigned fund balance to fund contracts for Rapid Response Teams and supplies for emergency responses for Winter 2015-16 (4/5th vote required).

PASSED AND ADOPTED on this 7th day of **December 2015**, by the following vote, to-wit:

AYES: Directors Hoover, Scattini, Ekelund, Gonzalez, Hart, Ortiz, Sullivan and Taylor-Silva

NOES: None

ABSENT: Director Huerta

BY: Claude Hoover
Claude Hoover, Chair
Board of Directors

David E. Chardavoyne
ATTEST: David E. Chardavoyne
General Manager