



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

BOARD ORDER No. 16-48

- A. APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH ONERAIN, INC.)
IN THE AMOUNT OF \$142,177 TO UPGRADE THE CENTRAL BASE STATIONS,)
THE RADIO REPEATERS, AND THE DATA CONCENTRATOR OF THE AGENCY'S)
FLOOD WARNING SYSTEM FROM AUTOMATED LOCAL EVALUATION IN REAL)
TIME (ALERT) TO ALERT2 TECHNOLOGY AND AUTHORIZE THE GENERAL)
MANAGER TO EXECUTE THE AGREEMENT;)**
- B. A RECOMMENDATION THAT THE MONTEREY COUNTY WATER RESOURCES)
AGENCY BOARD OF SUPERVISORS APPROVE A BUDGET AMENDMENT FOR THE)
MONTEREY COUNTY WATER RESOURCES AGENCY'S FISCAL YEAR 2016-2017)
ADOPTED BUDGET FOR THE ALERT GRANT RECEIVED JUNE 2016; AND,)**
- C. A RECOMMENDATION THAT THE MONTEREY COUNTY WATER RESOURCES)
AGENCY BOARD OF SUPERVISORS AUTHORIZE THE AUDITOR-CONTROLLER)
TO AMEND THE MONTEREY COUNTY WATER RESOURCES AGENCY'S FY)
2016-17 ADOPTED BUDGET TO INCREASE APPROPRIATIONS BY \$142,177)
FINANCED BY UNASSIGNED FUND BALANCE IN FUND 113 (4/5TH VOTE REQUIRED)**

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

1. Approves a Professional Services Agreement with OneRain, Inc., in the amount of \$142,177 to upgrade the central base stations, the radio repeaters, and the data concentrator of the Agency's flood warning system from Automated Local Evaluation in Real Time (ALERT) to ALERT2 technology;
2. Authorizes the General Manager to execute the Agreement;
3. Approves a recommendation that the Monterey County Water Resources Agency Board of Supervisors approve a budget Amendment for the Monterey County Water Resources Agency's Fiscal Year 2016-17 Adopted Budget for the ALERT Grant received in June 2016; and,

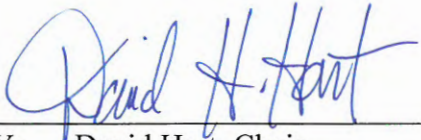
4. Approves a recommendation that the Monterey County Water Resources Agency Board of Supervisors authorize the Auditor Controller to amend the Monterey County Water Resources Agency FY 2016-17 Adopted Budget to increase appropriations by \$142,177 financed by unassigned fund balance in Fund 113. (4/5th vote required)

PASSED AND ADOPTED on this 19th day of **September 2016**, by the following vote, to-wit:

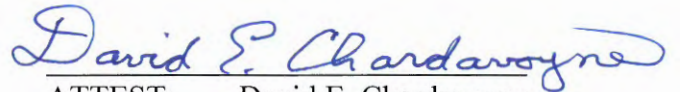
AYES: Directors Hart, Ortiz, Ekelund, Gonzalez, Huerta, Scattini and Scattini

NOES: None

ABSENT: Director Hoover

A handwritten signature in blue ink, appearing to read "David H. Hart", written over a horizontal line.

BY: David Hart, Chair
Board of Directors

A handwritten signature in blue ink, appearing to read "David E. Chardavoyne", written over a horizontal line.

ATTEST: David E. Chardavoyne
General Manager