



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

BOARD ORDER No. \_\_\_\_\_

**A. APPROVE AND RECOMMEND THAT THE MONTEREY COUNTY WATER RESOURCES AGENCY (MCWRA) BOARD OF SUPERVISORS APPROVE BUDGET AMENDMENT NO. 3 FOR THE MCWRA FY 2016-17 ADOPTED BUDGET TO APPROPRIATE \$60,500 FOR ADDITIONAL STAFF LABOR AND CONSULTANTS COSTS; AND,** )  
**B. AUTHORIZE THE AUDITOR-CONTROLLER TO AMEND THE MCWRA FY 2016-17 ADOPTED BUDGET FOR FUND 130 HYDROELECTRIC O&M TO INCREASE APPROPRIATIONS BY \$60,500 FINANCED BY UNASSIGNED FUND BALANCE (4/5<sup>TH</sup> VOTE REQUIRED).** )

Upon motion of Director \_\_\_\_\_, seconded by Director \_\_\_\_\_, 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. 3 for the Monterey County Water Resources Agency FY 2016-17 Adopted Budget to appropriate \$60,500 for additional unforeseen staff labor and consultant costs needed to complete an Interconnection study required by Nacimiento Hydroelectric Project agreement and perform maintenance work; and,
2. Authorize the Auditor-Controller to amend the Monterey County Water Resources Agency FY 2016-17 Adopted Budget for Fund 130 Hydroelectric O&M, WRA 022, to increase appropriations by \$60,500 financed by unassigned fund balance (4/5<sup>th</sup> vote required).

PASSED AND ADOPTED on this **17<sup>th</sup>** day of **October 2016**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: \_\_\_\_\_  
David Hart, Chair  
Board of Directors

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