



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

BOARD ORDER No. _____

APPROVE AND RECOMMEND THAT THE MONTEREY COUNTY)
WATER RESOURCES AGENCY BOARD OF SUPERVISORS:)
A. ACCEPT \$10 MILLION IN STATE GRANT FUNDS VIA SENATE)
BILL 831 AS BEING IN ACCORDANCE WITH BOARD OF)
SUPERVISORS' ORDER ADOPTED ON FEBRUARY 9, 2016; AND,)
B. ENTER INTO A GRANT AGREEMENT WITH CALIFORNIA)
DEPARTMENT OF WATER RESOURCES TO RECEIVE \$10)
MILLION IN GRANT FUNDS FOR THE INTERLAKE TUNNEL)
AND SPILLWAY MODIFICATION PROJECT, INCLUDING)
AUTHORIZATION TO EXECUTE AND MODIFY THE)
GRANT AGREEMENT, WITH THE QUALIFICATIONS NOTED)
IN THE PROPOSED RESOLUTIONS.....)

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:
 - a. Accept \$10 million in State grant funds via Senate Bill 831 as being in accordance with Board of Supervisors' Order adopted on February 9, 2016; and,
 - b. Enter into a Grant Agreement with California Department of Water Resources to receive \$10 million in grant funds for the Interlake Tunnel and Spillway Modification Project, including authorization to execute and modify the Grant Agreement, with the qualifications noted in the proposed resolutions.

PASSED AND ADOPTED on this **17th** 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