

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

**Resolution No.** \_\_\_\_\_

A Resolution of the Board of Supervisors of the Monterey County Water Resources Agency to: )

- a) Enter into an Agreement with the State of California, Department of Water Resources to receive \$10 million in grant funds for the Interlake Tunnel and Spillway Modification project, substantially in the form attached as Attachment 1; )
- b) Authorize and direct the General Manager of the Monterey County Water Resources Agency to do and prepare all things reasonably necessary to finalize the agreement attached as Attachment 1, and execute the Grant Agreement, subject to review and approval by the County Counsel; and, )
- c) Authorize the General Manager, subject to review and approval by the County Counsel, to execute up to three (3) amendments to the Grant Agreement that do not materially alter the material terms of the Grant Agreement. )

**WHEREAS**, the Legislature of the State of California enacted and the Governor signed into law Senate Bill No. 831 (Stats. 2016, ch 338) to provide grant funds for the Monterey County Water Resource Agency's (Agency) Interlake Tunnel and Spillway Modification Project; and

**WHEREAS**, Senate Bill No. 831 delegates the responsibility for the administration of this grant, including establishing necessary procedures, to the State Department of Water Resources; and

**WHEREAS**, the Monterey County Water Resources Agency will enter into an Agreement with the State of California, Department of Water Resources to carry out the project.

**PASSED AND ADOPTED** on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, by the following vote, to-wit:

**NOW THEREFORE, BE IT RESOLVED** that the Monterey County Water Resources Agency Board of Supervisors hereby recommends that the Agency Board of Supervisors:

1. Enters into an Agreement with the State of California, Department of Water Resources to receive \$10 million in grant funds for the Interlake Tunnel and Spillway Modification project, substantially in the form attached as Attachment 1.
2. Authorizes and directs the General Manager of the Agency to do and prepare all things reasonably necessary to finalize the agreement attached as Attachment 1, and execute the grant agreement, subject to review and approval by the County Counsel.

3. Authorizes the General Manager, subject to review and approval by the County Counsel, to execute up to three (3) amendments to the grant agreement that do not materially alter the material terms of the Grant Agreement.

AYES:

NOES:

ABSENT:

ABSTAIN:

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 Minute Book \_\_\_\_\_, on \_\_\_\_\_.

Dated: \_\_\_\_\_

Gail T. Borkowski, Clerk of the Board of Supervisors,  
County of Monterey, State of California.

By \_\_\_\_\_  
Deputy