

**MONTEREY COUNTY WATER RESOURCES AGENCY
BOARD OF SUPERVISORS**

Resolution No. _____

A Resolution of the Board of Supervisors of)
the Monterey County Water Resources Agency)
a) Authorizing the Monterey County Water)
Resources Agency to 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; and authorizing)
the General Manager to execute the Grant)
Agreement.)
b) Authorizing 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 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 a grant (State Grant Funds) for the Monterey County Water Resource Agency's (Agency) Interlake Tunnel and San Antonio Spillway Modification Project (Project); and

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

WHEREAS, the Agency wishes to enter into a grant agreement with the State Department of Water Resources to utilize the State Grant Funds to carry out the Project.

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

1. Re-affirms its acceptance of the State Grant Funds.
2. Authorizes the Monterey County Water Resources Agency to enter into a Grant Agreement (Agreement Number 4600011748) with the California Department of Water Resources to receive \$10 million in grant funds for the Interlake Tunnel and Spillway Modification Project.
3. Directs the General Manager of the Agency, or his deputy, to execute the Grant Agreement.

4. Directs and authorizes the General Manager, or his deputy, to conduct the necessary actions to obtain funding for the Project through the Grant Agreement.
5. Authorizes the General Manager, or his deputy, 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 terms of the Grant Agreement.

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____, and carried this _____ day of _____, 2017, by the following vote, to wit:

AYES:

NOES:

ABSENT:

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 of Minute Book _____, on _____.

Dated:

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

By _____
Deputy