



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

BOARD ORDER No. 17-09

RECOMMEND THAT THE MONTEREY COUNTY WATER RESOURCES)
AGENCY BOARD OF SUPERVISORS ADOPT A RESOLUTION:)
A) AUTHORIZING THE MONTEREY COUNTY WATER RESOURCES AGENCY)
TO ENTER INTO A GRANT AGREEMENT WITH CALIFORNIA DEPARTMENT OF)
WATER RESOURCES TO RECEIVE UP TO \$10 MILLION IN GRANT FUNDS FOR)
THE INTERLAKE TUNNEL AND SPILLWAY MODIFICATION PROJECT; AND)
AUTHORIZE 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.)

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

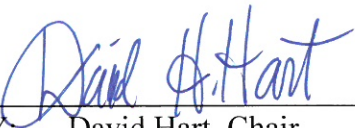
1. Recommends that the Monterey County Water Resources Agency Board of Supervisors adopts a resolution:
 - a) Authorizing the Monterey County Water Resources Agency to enter into a Grant Agreement with California Department of Water Resources to receive up to \$10 million in grant funds for the Interlake 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.

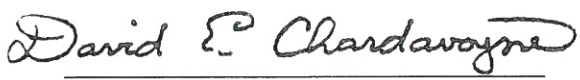
PASSED AND ADOPTED on this **30th** day of **January 2017**, by the following vote, to-wit:

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

NOES: None

ABSENT: Director Hooever


BY: David Hart, Chair
Board of Directors


ATTEST: David E. Chardavoyne
General Manager