



## Monterey County Board of Supervisors

168 West Alisal Street,  
1st Floor  
Salinas, CA 93901  
831.755.5066

### Board Order

Upon motion of Supervisor Salinas, seconded by Supervisor Phillips and carried by those members present, the Board of Supervisors hereby:

Adopted Resolution 17-022:

- 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; and
- 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 7th day of February 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams

NOES: None

ABSENT: None

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 79 for the meeting on February 7, 2017.

Dated: February 7, 2017  
File ID: WRAA 17-011

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

By Denise Hancock  
Deputy

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

**Resolution No. 17-022**

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 Salinas, seconded by Supervisor Phillips carried this 7th day of February 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams

NOES: None

ABSENT: None

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 79 for the meeting on February 7, 2017.

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