



Monterey County Water Resources Agency

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

Board Order

Agreement No.: A-13384

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

- a. Authorized the Monterey County Water Resources Agency to enter into a Grant Agreement (with attached work plan, budget and schedule) 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, substantially in the form attached.
- b. Authorize the General Manager, subject to review and approval of the County Counsel, to make such modifications to the Grant Agreement (including attachments) as may be required by DWR, which do not materially change the essential terms of the grant agreement.
- 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 (including attachments) that do not materially alter the terms of the Grant Agreement.

PASSED AND ADOPTED on this 6th day of December 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter

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 December 6, 2016.

Dated: December 19, 2016
File ID: WRA RES 16-006

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

By

A handwritten signature in black ink, appearing to read "Gail Borkowski", is written over a horizontal line.

Deputy