



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

BOARD ORDER No. _____

**APPROVING AND RECOMMEND THAT THE MONTEREY COUNTY)
WATER RESOURCES AGENCY BOARD OF SUPERVISORS:)
A. APPROVE A BUDGET AMENDMENT FOR THE MONTEREY COUNTY)
WATER RESOURCES AGENCY'S FISCAL YEAR 2016-17 ADOPTED)
BUDGET FOR THE BRYANT CANYON CHANNEL IMPROVEMENT PROJECT;)
B. AUTHORIZE THE AUDITOR CONTROLLER'S OFFICE TO INCREASE)
APPROPRIATIONS IN THE MONTEREY COUNTY WATER RESOURCES)
FY 2016-17 ADOPTED BUDGET FOR THE BRYANT CANYON)
FUND 121-9300-8267-WRA011 IN THE AMOUNT OF \$75,000 FINANCED)
BY THE UNASSIGNED FUND BALANCE IN FUND 121-9300-8267-WRA011; AND)
C. AUTHORIZE THE AUDITOR CONTROLLER'S OFFICE TO INCORPORATE)
THE APPROVED APPROPRIATION AND ESTIMATED REVENUE MODIFICATIONS)
TO THE MONTEREY COUNTY WATER RESOURCES AGENCY'S FY 2016-17)
BUDGET AND, THE COUNTY ADMINISTRATIVE OFFICE TO REFLECT THESE)
APPROVED CHANGES IN THE FY 2017-18 ADOPTED BUDGET.)**

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

Approve and recommend that the Monterey County Water Resources Agency Board of Supervisors:

a. Approve a Budget Amendment for the Monterey County Water Resources Agency's Fiscal Year 2016-17 Adopted Budget for the Bryant Canyon Channel Improvement Project;

b. Authorize the Auditor Controller's Office to increase appropriations in the Monterey County Water Resources FY 2016-17 Adopted Budget for the Bryant Canyon Fund 121-9300-8267-WRA011 in the amount of \$75,000 financed by the unassigned fund balance in Fund 121-9300-8267-WRA011 (4/5th vote required).

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c. Authorize the Auditor Controller's Office to incorporate the approved appropriation and estimated revenue modifications to the Monterey County Water Resources Agency's FY 2016-17 Budget and, the County Administrative Office to reflect these approved changes in the FY 2017-18 Adopted Budget.

PASSED AND ADOPTED on this **27th** day of **March, 2017**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: David Hart, Chair
Board of Directors

ATTEST: David E. Chardavoyne
General Manager