

Before the Board of Directors of the Monterey County Water Resources Agency

County of Monterey, State of California

BOARD ORDER No	
APPROVE AND RECOMMEND THAT THE MONAGENCY BOARD OF SUPERVISORS: APPROVE FUNDING AGREEMENT BETWEEN THE COUNT COUNTY WATER RESOURCES AGENCY FOR PERILLWAY MODIFICATION FEASIBILITY; TECTOR CONSULTING; CONTRACT LEGAL SERVICES; TO THE INTERLAKE TUNNEL PROJECT; AND DEAMEND THE FY 2017-18 ADOPTED BUDGET A \$852,000 IN 9300-8267-FUND 426 FINANCED THE COUNTY OF MONTEREY 001-1050-8038-	THE 4TH REIMBURSEMENT AND IY OF MONTEREY AND THE MONTEREY RELIMINARY ENGINEERING AND DESIGN; CHNICAL SUPPORT; ENVIRONMENTAL AND PROGRAM MANAGEMENT, RELATING) REQUEST THE AUDITOR CONTROLLER TO ND INCREASE APPROPRIATION TO BY AN OPERATING TRANSFER IN FROM)
Upon motion of Directorby those members present, the Board of Director	, seconded by Director, and carried irectors hereby:
Recommends that the Monterey County recommend the Monterey County Water R	Water Resources Agency Board of Directors Resources Agency Board of Supervisors:
Monterey and the Monterey Coun engineering and design; spillway environmental consulting; contract leg the Interlake Tunnel Project; and 2. Request the Auditor Controller to ame appropriation to \$852,000 in 9300-820	and Funding Agreement between the County of any Water Resources Agency for preliminary modification feasibility; technical support; gal services; and program management, relating to end the FY 2017-18 Adopted Budget and increase 67-Fund 426 financed by an operating transfer in 0-8038-CAO017-7013. (4/5th vote required)
PASSED AND ADOPTED on this 19th da	ay of June, 2017, by the following vote, to-wit:
AYES:	
NOES:	
ABSENT:	
BY: David Hart, Chair	ATTEST: David E. Chardavoyne

General Manager

BY:

Board of Directors