



***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 MONTEREY COUNTY WATER RESOURCES )  
AGENCY BOARD OF SUPERVISORS: APPROVE THE 4TH REIMBURSEMENT AND )  
FUNDING AGREEMENT BETWEEN THE COUNTY OF MONTEREY AND THE MONTEREY )  
COUNTY WATER RESOURCES AGENCY FOR PRELIMINARY ENGINEERING AND DESIGN; )  
SPILLWAY MODIFICATION FEASIBILITY; TECHNICAL SUPPORT; ENVIRONMENTAL )  
CONSULTING; CONTRACT LEGAL SERVICES; AND PROGRAM MANAGEMENT, RELATING )  
TO THE INTERLAKE TUNNEL PROJECT; AND REQUEST THE AUDITOR CONTROLLER TO )  
AMEND THE FY 2017-18 ADOPTED BUDGET AND INCREASE APPROPRIATION TO )  
\$852,000 IN 9300-8267-FUND 426 FINANCED BY AN OPERATING TRANSFER IN FROM )  
THE COUNTY OF MONTEREY 001-1050-8038-CAO017-7013. (4/5TH VOTE REQUIRED) )**

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

Recommends that the Monterey County Water Resources Agency Board of Directors recommend the Monterey County Water Resources Agency Board of Supervisors:

1. Approve the 4th Reimbursement and Funding Agreement between the County of Monterey and the Monterey County Water Resources Agency for preliminary engineering and design; spillway modification feasibility; technical support; environmental consulting; contract legal services; and program management, relating to the Interlake Tunnel Project; and
2. Request the Auditor Controller to amend the FY 2017-18 Adopted Budget and increase appropriation to \$852,000 in 9300-8267-Fund 426 financed by an operating transfer in from the County of Monterey 001-1050-8038-CAO017-7013. (4/5th vote required)

PASSED AND ADOPTED on this **19th** day of **June, 2017**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

\_\_\_\_\_  
BY: David Hart, Chair  
Board of Directors

\_\_\_\_\_  
ATTEST: David E. Chardavoyne  
General Manager