



Board of Supervisors of the Monterey County Water Resources Agency

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

Board Order

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

Adopted Resolution 17-173 authorizing the Monterey County Water Resources Agency to enter into a Grant Agreement with California Coastal Conservancy to receive up to \$1 million in grant funds to undertake technical studies to support development of a Salinas River Management Program substantially in the form attached, subject to the review and approval by the County Counsel; and authorize the General Manager to execute the Grant Agreement.

PASSED AND ADOPTED this 13th day of June 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 80 for the meeting June 13, 2017.

Dated: June 20, 2017
File ID: WRAG 17-133

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. 17-173

- a. Authorize the Monterey County Water Resources Agency to)
enter into a grant agreement with the California Coastal)
Conservancy in an amount of up to one million dollars)
substantially in the form attached, upon review and approval)
by the County Counsel; and)
- b. Authorize the General Manager or designee to execute the grant)
Agreement.....)

WHEREAS, Senator Anthony Canella introduced Senate Bill 1264 appropriating one million dollars from the California State General Fund on February 18, 2016; and

WHEREAS, Governor Jerry Brown signed the 2016-17 California state budget on June 27, 2016 which included an appropriation for the Coastal Conservancy to grant the Monterey County Water Resources Agency one million dollars to do any of the following in the Salinas River: (a) assist in the removal of excess vegetation and trash, (b) increase the efficiency of instream flow using sediment and vegetation management strategies, or (c) support the development and implementation of long-term management policies; and

WHEREAS, the grant agreement must be in place by June 30, 2017 and expended by June 30, 2019; and

WHEREAS, The Agency wishes to enter into a grant agreement with the California Coastal Conservancy to utilize the State Grant Funds as designated;

WHEREAS, the Coastal Conservancy encourages applicants for grant funding to certify through a Resolution the applicant's approval of the grant agreement and certain listed assurances for an award of grant funds.

NOW THEREFORE, BE IT RESOLVED that the Monterey County Water Resources Agency Board of Supervisors:

1. Authorizes the Monterey County Water Resources Agency to enter into a Grant Agreement with the California Coastal Conservancy to receive \$1 million in grant funds.
2. Directs the General Manager of the Agency, or his designee, to execute the Grant Agreement.
3. Agrees to the List of Assurances, attached as Exhibit 1.
4. Authorizes the following Agency personnel to act as a representative of the application and to enter into and execute on behalf of the grantee all instruments necessary to comply with the Conservancy's grant requirement, including without limitation, the grant agreement:
Robert Johnson, Deputy General Manager.

PASSED AND ADOPTED upon motion of Supervisor Alejo, seconded by Supervisor Salinas and carried this 13th day of June 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 80 for the meeting on June 13, 2017.

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Exhibit 1
List of Assurances

The applicant is applying for a grant of funds from the California State Coastal Conservancy with respect to a proposed project. The applicant hereby assures and certifies that it will comply with Conservancy regulations, policies, and requirements as they relate to the acceptance and use of Conservancy funds for this project. The applicant further gives assurance and certifies with respect to the proposed grant that:

1. It possesses legal authority to apply for the grant, and to finance or acquire property or to finance and construct any proposed facilities, as proposed; that, where appropriate, a Resolution, motion, or similar action has been duly adopted or passed as an official act of the applicant's governing body, authorizing the filing of an application, and authorizing one or more persons as the official representative(s) of the applicant to act in connection with the application and to provide additional information that may be required.
2. It will have sufficient funds available to meet its own share of the cost for the project that has been proposed for grant funding. Sufficient funds will also be available when the project is completed to assure the effective operation and maintenance of any real property acquired or facilities constructed under the proposed grant for the purposes for which the funding was provided.
3. It holds or will hold sufficient title, interest, or rights in the property on which any project work will occur to enable it to undertake lawful development and construction of the project. (Documentation may be requested by the Executive Officer of the Conservancy.)
4. It will not dispose of or encumber its title, interest, or other rights in the property acquired or in the site and facilities constructed under the proposed grant, except as permitted by the Conservancy.
5. It will give the Conservancy, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the Conservancy's grant.
6. It will cause work on the project to be commenced within a reasonable time after receipt of notification from the Conservancy that funds have been approved, and the project will be carried to completion with reasonable diligence.
7. It will, where appropriate, comply with the requirements of the State Government Code 7260 et seq., which provides for equitable treatment and relocation assistance for persons displaced by eminent domain.
8. It will, where appropriate, comply with the requirements of the California Environmental Quality Act.
9. It will comply with all requirements imposed by the Conservancy concerning special provisions of law, and program requirements.