



Monterey County Water Resources Agency

Board Order

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

Resolution No.: 17-213

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

Adopted Resolution No.: 17-213 to approve and adopt the Fiscal Year 2017-18 Budget for the Monterey County Water Resources Agency.

PASSED AND ADOPTED this 27th 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 27, 2017.

Dated: July 6, 2017
File ID: WRAG 17-160

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

By

Deputy

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

Resolution No.: 17-213

Approving and adopting the Fiscal Year (FY) 2017-18 Budget)
for the Monterey County Water Resources Agency.....)

WHEREAS, Sections 29088-29092 of the California Government Code provide that the Board of Supervisors of each county shall adopt, by resolution, the budget; and

WHEREAS, after giving due notice as required by law, the Monterey County Water Resources Agency Board of Supervisors has held public hearings for the purpose of developing the Adopted Budget for the Monterey County Water Resources Agency for Fiscal Year 2017-18; and

WHEREAS, at said public hearing held on June 6, 2017, the Monterey County Water Resources Agency Board of Supervisors heard all requests for the increase, decrease, or other alteration of the FY 2017-18 Recommended Budget as prepared by the Monterey County Water Resources Agency Finance Manager, and in consideration thereof has decided upon all revisions of said Recommended Budget which it deems advisable; and

WHEREAS, the record of such decisions is in final form in the possession of, and will be published by the Monterey County Auditor-Controller; and

WHEREAS, the minimum requirements set forth in Section 29089 of the California Government Code have been met in the Recommended Budget document; and

WHEREAS, Section 29090 of the California Government Code permits the adoption of the budget by reference to the financing uses in the budget as finally determined.

NOW, THEREFORE, BE IT RESOLVED, that the Monterey County Water Resources Agency Board of Supervisors hereby adopts by reference the Fiscal Year 2017-18 Recommended Budget as received and approved during the aforementioned public hearing and as officially submitted by the General Manager of the Agency to the Auditor-Controller, as the Adopted Budget for the 2017-18 Fiscal Year for the Monterey County Water Resources Agency.

PASSED AND ADOPTED this 27th day of June 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas Parker and Adams

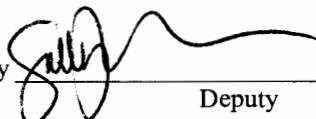
NOES: None

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 27, 2017.

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