

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

Resolution

- a) Approving proposed grazing lease and lease bid forms and public bid notice for grazing lands located at and around San Antonio and Nacimiento Reservoirs;
- b) Approving Agency grazing lease contract and program fees;
- c) Directing the Clerk of the Board of Supervisors to advertise for bids; and,
- d) Authorizing the General Manager of the Agency to modify the grazing lease and bid forms lease, subject to approval as to form by the County Counsel.

Resolution No. _____

Whereas, the Monterey County Water Resources Agency has historically leased portions of its property at and around the San Antonio Reservoir in Monterey County and the Nacimiento Reservoir in San Luis Obispo County for livestock grazing; and,

Whereas, the Agency's grazing lease program is intended to implement management methods that meet the Agency's conservation goals of protecting the water quality and quantity of both reservoirs, and the Agency wishes to lease its grazing lands to bidders experienced and qualified to accomplish those goals; and,

Whereas, the Agency wishes to establish a process for the qualification of potential grazing land lessees, public bidding of those leases, and a schedule of grazing lease contract and program fees that seek to recoup the Agency's costs of implementing its grazing lease program.

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

- a) Approves the proposed grazing lease and lease bid forms and public bid notice for grazing lands located at and around San Antonio and Nacimiento Reservoirs;
- b) Approves Agency grazing lease contract and program fees;
- c) Directs the Clerk of the Board of Supervisors to advertise for bids; and,
- d) Authorizes the General Manager of the Agency to modify the grazing lease and bid forms lease, subject to approval as to form by the County Counsel.

PASSED AND ADOPTED on this ____ day of August, **2017**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

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 Minute Book_____, on_____.

Dated: _____

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

By_____ Deputy