



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

RESOLUTION No. _____

**Adopt a Resolution to authorize and direct the General Manager)
to apply for grant funding from the California Department of)
Water Resources to complete the migration of the Monterey)
County flood warning system from ALERT to ALERT2)**

WHEREAS, the Monterey County Water Resources Agency proposes to implement the completion of the migration of the Monterey County flood warning system from ALERT to ALERT2; and

WHEREAS, the Monterey County Water Resources Agency intends to apply for grant funding from the California Department of Water Resources for the project costs;

NOW THEREFORE, BE IT RESOLVED, that the Monterey County Water Resources Agency hereby .

a. That pursuant and subject to all of the terms and provisions of California Proposition 84, The Safe Drinking Water, Water Quality & Supply, Flood Control, River & Coastal Bond Act of 2006 (Section 75032 of Chapter 3 of Division 43 of the Public Resources Code), application by this Agency be made to the California Department of Water Resources to obtain a grant for the completion of the migration of the Monterey County flood warning system from ALERT to ALERT2.

b. The General Manager is hereby authorized and directed to prepare the necessary data, make investigations, sign, and file such application with the California Department of Water Resources, and take such other actions as necessary or appropriate to obtain the grant funding.

This Resolution shall take effect upon approval by the Monterey County Water Resources Agency Board of Directors.

PASSED AND ADOPTED this ____ day of _____ 2017, at a regular meeting of the Monterey County Water Resources Agency Board of Directors by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

BY: Mark Gonzalez, Chair
Board of Directors

ATTEST: David E. Chardavoyne
General Manager