

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

Resolution No. _____

A Resolution of the Water Resources Agency Board of Supervisors)
of the Monterey County authorizing the Auditor-Controller to amend)
the Water Resources Agency FY 2017-18 Adopted Budget to include)
the projected costs of repair and maintenance of the Castroville Seawater)
Intrusion Project (CSIP) Fund 131, and the Salinas River Diversion)
Facility (SRD) Fund 134; and Authorize the Auditor-Controller to)
amend the Agency's FY 2017-18 Adopted Budget for Fund 131 CSIP)
(131-9300-8267-WRA020-6613) by increasing appropriations in the)
amount of \$100,000 financed by unassigned fund balance in Fund 131)
with BSA 3101 (4/5 vote required); and Authorize the Auditor-Controller)
to amend the Agency's FY 2017-18 Adopted Budget for Fund 134 SRDF)
(134-9300-8267-WRA028-6613) by increasing appropriations in the)
amount of \$210,000 financed by unassigned fund balance in Fund 134)
with BSA 3101)

WHEREAS, the Monterey County Water Resources Agency manages the Castroville Seawater Intrusion Project (CSIP), and the Salinas River Diversion Facility (SRDF); and

WHEREAS, the Agency has identified \$310,000 in unbudgeted repairs as a priority for FY 17/18.

WHEREAS, the cost estimates for maintenance and project improvements have also been identified for next fiscal year, FY 18/19. The project costs of the proposed maintenance exceed the average annual maintenance expenditures for the CSIP, and SRDF projects and may require the use of fund balance.

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

- a. Authorizing the Auditor-Controller to amend the Water Resources Agency FY 2017-18 Adopted Budget to include the projected costs of repair and maintenance of the Castroville Seawater Intrusion Project (CSIP) Fund 131, the Salinas Valley Reclamation Project (SVRP) Fund 132, and the Salinas River Diversion Facility (SRD) Fund 134; and
- b. Authorizing the Auditor-Controller to amend the Agency's FY 2017-18 Adopted Budget for Fund 131 CSIP (131-9300-8267-WRA020-6613) by increasing appropriations in the amount of \$100,000 financed by unassigned fund balance in Fund 131 with BSA 3101; and
- c. Authorizing the Auditor-Controller to amend the Agency's FY 2017-18 Adopted Budget for Fund 134 SRDF (134-9300-8267-WRA028-6613) by increasing appropriations in the amount of \$210,000 financed by unassigned fund balance in Fund 134 with BSA 3101.

PASSED AND ADOPTED on this _____ day of _____, 20____, 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