

**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 1. Approving the Annual Joint Funding)
Agreement with the United States Geological Survey for stream gaging)
work in Monterey County in the amount of \$165,850; and 2. Authorize)
the Auditor-Controller to amend the Water Resources Agency FY 2017-18)
Adopted Budget for Fund 113 Countywide 113-9300-8267-WRA003 by)
increasing appropriations in the amount of \$32,000 financed by unassigned)
fund balance in Fund 113 BSA 3101; and 3. Authorize the Auditor-Controller)
to amend the Water Resources Agency FY 2017-18 Adopted Budget for Fund)
116 Dam O&M 116-9300-8267-WRA006 by increasing appropriations in the)
amount of \$100,000 financed by unassigned fund balance in Fund 116 BSA)
3101 (4/5 vote required); and 4. Authorize the Auditor-Controller to amend the)
Water Resources Agency FY 2017-18 Adopted Budget for Fund 122)
Reclamation Ditch 122-9300-8267-WRA012 by increasing appropriations in the)
amount of \$20,000 financed by unassigned fund balance in Fund 122 BSA 3101;)
and 5. Authorize the Auditor-Controller to amend the Water Resources Agency)
FY 2017-18 Adopted Budget for Fund 123 Monterey Penn/Carmel Valley)
123-9300-8267-WRA013 by increasing appropriations in the amount of \$9,000)
financed by unassigned fund balance in Fund 123 BSA 3101; and 6. Authorize)
the Auditor-Controller to amend the Water Resources Agency FY 2017-18)
Adopted Budget for Fund 124 San Lorenzo Creek 123-9300-8267-WRA014 by)
increasing appropriations in the amount of \$9,000 financed by unassigned fund)
balance in Fund 124 BSA 3101.)

WHEREAS, a proposal to continue the Joint Funding Agreement (JFA) with the United States Geological Survey (USGS) is submitted annually to the Board for consideration. This proposal for Water Year 2017-18 covers stream gaging work to be performed by the USGS during the period November 1, 2017 to October 31, 2018.

WHEREAS, the cooperative program with the USGS provides quantification of flow and sedimentation on major streams and creeks throughout the County. Services provided by the USGS through this program include the installation and maintenance of equipment, the collection of data using mechanical recorders and USGS personnel, emergency response during flooding and the analyses of data and preparation of the annual streamflow records.

WHEREAS, data collected through this program has been used to determine the frequency and magnitude of surface water flow in order to estimate the infiltration of water and the transport of sediment within streambeds; and to estimate the annual sedimentation into reservoirs.

NOW, THEREFORE, BE IT RESOLVED THAT, the Monterey County Water Resources Agency Board of Supervisors 1. Supports the approval the Annual Joint Funding Agreement with the United States Geological Survey for stream gaging work in Monterey County in the amount of \$165,850; and 2. Authorizes the Auditor-Controller to amend the Water Resources Agency FY 2017-18 Adopted Budget for Fund 113 Countywide 113-9300-8267-WRA003 by increasing appropriations in the amount of \$32,000 financed by unassigned fund balance in Fund 113 BSA 3101; and 3. Authorizes the Auditor-Controller to amend the Water Resources Agency FY 2017-18 Adopted Budget for Fund 116 Dam O&M 116-9300-8267-WRA006 by increasing appropriations in the amount of \$100,000 financed by unassigned fund balance in Fund 116 BSA 3101; and 4. Authorizes the Auditor-Controller to amend the Water Resources Agency FY 2017-18 Adopted Budget for Fund 122 Reclamation Ditch 122-9300-8267-WRA012 by increasing appropriations in the amount of \$20,000 financed by unassigned fund balance in Fund 122 BSA 3101; and 5. Authorizes the Auditor-Controller to amend the Water Resources Agency FY 2017-18 Adopted Budget for Fund 123 Monterey Penn/Carmel Valley 123-9300-8267-WRA013 by increasing appropriations in the amount of \$9,000 financed by unassigned fund balance in Fund 123 BSA 3101; and 6. Authorizes the Auditor-Controller to amend the Water Resources Agency FY 2017-18 Adopted Budget for Fund 124 San Lorenzo Creek 123-9300-8267-WRA014 by increasing appropriations in the amount of \$9,000 financed by unassigned fund balance in Fund 124 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