

Monterey County Board of Supervisors

Board Order

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

Agreement No.: A-13077

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

- a. Approved Amendment No. 2 to Joint Funding Agreement (JFA) 16WSCA600466210 with the U.S. Geological Survey (USGS) to include new additional tasks to complete the Salinas Valley Groundwater Basin Investigation which includes hydrologic model development and technical reports and trainings, in the amount of \$509,622 (\$463,292 to be funded by County; \$46,330 to be funded by USGS), for a total amount not to exceed \$1,330,560 (\$1,220,622 to be funded by County; \$109,938 to be funded by USGS), and extend the term to October 31, 2021; and
- b. Authorized the Resource Management Agency Director to execute Amendment No. 2 to Joint Funding Agreement No. 16WSCA600466210 and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount.

PASSED AND ADOPTED this 12th day of December 2017, by the following vote, to wit:

AYES: Su

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 December 12, 2017

Dated: March 7, 2018 File ID: A 17-480 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Danise Hance

Deputy