



Before the Board of Directors of the Monterey County Water Resources Agency

County of Monterey, State of California

BOARD ORDER No. 17-64

**APPROVES AND RECOMMENDS THAT THE WATER RESOURCES AGENCY)
BOARD OF SUPERVISORS AUTHORIZE THE AUDITOR-CONTROLLER TO)
AMEND THE MONTEREY COUNTY WATER RESOURCES AGENCY'S FY 2017-18)
ADOPTED BUDGET FOR 116 ADMINISTRATION BY INCREASING REVENUE AND)
APPROPRIATIONS BY \$500,000 FINANCED BY UNASSIGNED FUND BALANCE IN)
FUND 116 BSA 3101)**

Upon motion of Director Ekelund, seconded by Director Ortiz, and carried by those members present, the Board of Directors hereby:

Approves and recommends that the Water Resources Agency Board of Supervisors:

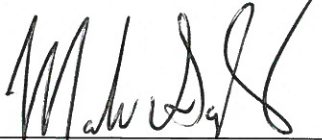
Authorize the Auditor-Controller to amend the Monterey County Water Resources Agency's FY 2017-18 Adopted Budget for 116 Administration (116-9300-8267-WRA006) by increasing revenue and appropriations by \$500,000 financed by unassigned fund balance in fund 116 BSA 3101.


PASSED AND ADOPTED on this **20th** day of, **November, 2017** by the following vote, to-wit:

AYES: Directors Gonzalez, Sullivan, Dupree, Ekelund, Hoover, Ortiz, Scattini
and
LeBarre

NOES: None

ABSENT: None


BY: Mark Gonzales, Chair
Board of Directors


ATTEST: David E. Chardavoyne
General Manager