



Board of Supervisors of the Monterey County Water Resources Agency

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

Board Order

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

Adopted Resolution 18-060 and authorize the Auditor-Controller to amend the Water Resources Agency Fiscal Year (FY) 2017-18 Adopted Budget for Fund 116 Administration (116-9300-8267-WRA006) by increasing appropriations by \$500,000 financed by unassigned fund balance in Fund 116 BSA 3101.

PASSED AND ADOPTED on this 13th day of March 2018, by the following vote, to wit:

AYES: Supervisors Alejo, Salinas, Phillips, Parker and Adams

NOES: None

ABSENT: None

I, Nicholas E. Chiulos, Acting 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 March 13, 2018.

Dated: March 15, 2018
File ID:WRAG 18-039

Nicholas E. Chiulos, Acting Clerk of the Board of Supervisors
County of Monterey, State of California

By Donise Hancock
Deputy

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

Resolution No.18-060

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 for Fund 116)
 Administration (116-9300-8267-WRA006) by increasing)
 appropriations by \$500,000 financed by unassigned)
 fund balance in Fund 116 BSA 3101.....)

WHEREAS, The Monterey County Water Resources Agency (Agency) was appropriated \$1,000,000 from the California General Fund to assist in the removal of excess vegetation and trash, increase efficiency of instream flow using sediment and vegetation management strategies, and support the development and implementation of long-term management policies for the Salinas River; and

WHEREAS, the California Coastal Conservancy (CCC) was identified as the granting agency. The Agency's Board of Directors approved the grant agreement in May 2017 and the Agency Board of Supervisor's approved it June. The Agency received approval of the work plan from the CCC in August 2017; and

WHEREAS, The terms of the grant agreement include 5% retention of reimbursement until the project is complete and all work must be completed by January 25, 2019. There are no matching funds required for this grant. The Agency intends to award contracts to as yet unidentified consultants to assist with this project.

NOW, THEREFORE, BE IT RESOLVED THAT, the Monterey County Water Resources Agency Board of Supervisors authorizes the Auditor-Controller to amend the Water Resources Agency FY 2017-18 Adopted Budget for Fund 116 Administration (116-9300-8267-WRA006) by increasing appropriations by \$500,000 financed by unassigned fund balance in Fund 116 BSA 3101.

PASSED ADOPTED upon motion of Supervisor Salinas, seconded by Supervisor Phillips and carried this 13th day of March 2018, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams

NOES: None

ABSENT: None

I, Nicholas E. Chiulos, Acting 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 on March 13, 2018.

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By Denise Hancock
 Deputy