## **RESOLUTION NO. 18-**

Adopt a Resolution:

a) Extend the termination date of Grant Agreement 460011476,	)
relating to sustainable groundwater planning, from March 31,	)
2018 to March 31, 2019; and	)
b) Authorize the Director of the Resource Management Agency	)
to execute a grant agreement amendment with the California	)
Department of Water Resources and future amendments to	)
the agreement where the amendments do not significantly	)
alter the scope of work or change the approved agreement	)
amount.	)
	)
[REF150103, Counties With Stressed Basin Grant]	)

[REF150103, Counties With Stressed Basin Grant]

WHEREAS, The California Department of Water Resources awarded Monterey County \$250,000 of grant funding through Grant Agreement 4600011476, the Sustainable Groundwater Planning Grant Program for "Counties with Stressed Basins";

WHEREAS, The Sustainable Groundwater Planning Grant Program is intended for projects that support sustainable groundwater management planning and implementation;

**WHEREAS**, The California Department of Water Resources recognizes Monterey County as one of the California Counties currently having 'Critically Overdrafted Basins';

WHEREAS, Monterey County will be undertaking a project to assess and model the Salinas Valley Groundwater Basin to facilitate sustainable management of the resource;

WHEREAS, extending the termination date of Grant Agreement 4600011476 will provide the County with an opportunity to offset project costs associated with assessment and modeling of the Salinas Valley Groundwater Basin;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors does hereby:

- 1) Extend the termination date of Grant Agreement 460011476, relating to Sustainable Groundwater Planning, from March 31, 2018 to March 31, 2019; and
- 2) Authorize the Director of the Resource Management Agency to execute a grant agreement amendment with the California Department of Water Resources 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** on this 24<sup>th</sup> day of April, 2018, by the following vote, to-wit:

AYES: NOES: **ABSENT:**  I, Nick E. Chiulos, 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\_\_\_\_\_ for the meeting on \_\_\_\_\_.

Dated: File Number: Nick Chiulos, Clerk of the Board of Supervisors County of Monterey, State of California

By \_\_\_\_\_ Deputy