

**Before the Board of Supervisors
in and for the County of Monterey, State of California**

Resolution No.18- _____

Adopt a Resolution to:

- a. Approve distribution of Fish and Game Propagation)
Fund grants in the amount of \$45,449 for twelve)
specific projects for Fiscal Year 2017-18; and)
- b. Authorize the Auditor-Controller to increase)
appropriations by \$15,750, in the Fish and Game)
Propagation Fund 006-3000-8476-RMA101 to fund)
the award of twelve funding grants, where the)
financing source is Fund 006 Unassigned Fund)
Balance (4/5th vote required).)

WHEREAS, the Monterey County Fish and Game Advisory Commission's Propagation Grant Fund Program provides grant funds to qualified projects and programs, which help benefit the citizens of Monterey County, agencies, organizations, and groups;

WHEREAS, the Competitive Grant Applications were noticed in the Monterey County Herald on December 15, 2017, December 22, 2017, and January 5, 2018;

WHEREAS, prior to the application filing date of January 19, 2018, the Monterey County Fish and Game Advisory Commission received the following twelve Fish and Game Propagation Fund grant applications for Fiscal Year 2017-18:

1. Marine Life Studies	\$2,949
2. Lazy Arrow Outdoor Adventures	\$2,500
3. Ventana Wildlife Society	\$5,000
4. O'Neill Sea Odyssey	\$2,500
5. Real Good Fish	\$5,000
6. Save Our Shores	\$5,000
7. Reef Check Foundation	\$3,500
8. Rancho Cielo	\$7,000
9. Monterey Bay Salmon and Trout Project	\$2,000
10. Seaside High School	\$3,000
11. Monterey Bay Youth Outdoor Day	\$4,500
12. Gaines & Associates	\$2,500

WHEREAS, the Monterey County Fish and Game Advisory Commission voted to recommend awarding grant funds for the twelve grant proposals received at its regular meetings on February 13, 2018 and April 10, 2018; and

WHEREAS, the Monterey County Fish and Game Advisory Commission makes recommendations to the Board of Supervisors relative to the preservation and propagation of fish and wildlife resources, as well as educational and youth programs or activities related to fish and game through the use of the Monterey County Fish and Game Propagation Fund.

NOW, THEREFORE, based on the above recitals, findings and the administrative record as a whole, be it resolved by the Board of Supervisors of the County of Monterey as follows:

- a. Approve distribution of Fish and Game Propagation Fund grants in the amount of \$45,449 for twelve specific projects for Fiscal Year 2017-18; and
- b. Authorize the Auditor-Controller to increase appropriations by \$15,750, in the Fish and Game Propagation Fund 006-3000-8476-RMA101 to fund the award of twelve funding grants, where the financing source is Fund 006 Unassigned Fund Balance (4/5th vote required).

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____ and carried this 12th day of June 2018, by the following vote, to wit:

AYES:

NOES:

ABSENT:

I, Valerie Ralph, 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 June 12, 2018.

Dated:

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

By _____
Deputy