

**MONTEREY COUNTY WATER RESOURCES AGENCY  
BOARD OF SUPERVISORS**

Resolution No. 18-\_\_\_\_\_

A Resolution of the Board of Supervisors of the Monterey County Water Resources Agency to authorize the Auditor-Controller to amend the Agency's FY 2018-19 Adopted Budget for Fund 127 – Moro Cojo Slough (127-9300-8489-WRA017) by increasing appropriations in the amount of \$250,000 financed by unassigned fund balance 127-3101.

**WHEREAS,** The Monterey County Water Resources Agency operates and maintains the Moss Landing Road Tide Gate Facility in the Moro Cojo Slough, Agency Zone 17. This facility prevents seawater from Moss Landing Harbor from entering the Moro Cojo Slough during high tides. The Moro Cojo Slough contains threatened and endangered species which require a brackish to freshwater habitat.

**WHEREAS,** In November 2015 and again in November 2016, repairs to the failing tide gate facility were made when seawater entered the slough. The 2015 and 2016 repairs are in place and functioning as designed.

**WHEREAS,** As a condition of the temporary 2016 repairs the Regional Water Quality Control Board requires a permanent solution to the failing tide gates be designed and installed.

**WHEREAS,** The Agency has identified \$250,000 in an unbudgeted project for FY 18/19. The cost of the unfunded repair project identified as being needed for this year in Fund 127 is for completion of the permanent repairs to the existing tide gate facility located under Moss Landing Road, at Moss Landing Harbor.

**WHEREAS,** This will be a joint project between Monterey County Resource Management Agency (RMA) and the Agency. Both RMA and the Agency will be responsible for 50% of the project costs per MOU dated 02/23/2016.

PASSED AND ADOPTED upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, and carried this \_\_\_\_\_ day of \_\_\_\_\_, 2017, 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 Minute Book \_\_\_\_\_, on \_\_\_\_\_.

Dated: \_\_\_\_\_

Clerk of the Board of Supervisors, County of Monterey, State of California.

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