

**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 112 Pajaro Levee (112-9300-8484-WRA002) by increasing appropriations in the amount of \$200,000 financed by unassigned fund balance 112-3101.

WHEREAS, The Pajaro River Levee was constructed by the U.S. Army Corps of Engineers (USACE) in 1949 to reduce the risk of flooding from the Pajaro River. The Agency is the non-federal sponsor responsible for managing and maintaining that portion of the levee project lying within the County of Monterey.

WHEREAS, The Pajaro Levee Project is currently enrolled in the USACE's PL84-99 program, a Federal Emergency Assistance Program where it will provide the Agency with material support during an emergency involving the Pajaro Levee.

WHEREAS, The Monterey County Water Resources Agency (Agency) manages Zone 1 containing the Pajaro River Levee.

WHEREAS, The Agency has identified \$200,000 in unbudgeted repairs as a priority for FY 2018-19. The cost of the unfunded maintenance identified as being needed for this year in Fund 112 by proposed activity is:

- Engineering services for culvert repair and maintenance-\$25,000 (Estimate)
- Construction services for levee road rehabilitation-\$25,000 (Estimate)
- Construction services for replacement/repair of 3 existing culverts-\$150,000 (Estimate)

WHEREAS, The unfunded maintenance, identified as priorities for FY 2018-19 included in this amendment, are activities required to maintain compliance and inclusion of the PL84-99 program.

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