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

Resolution No		
with the State Water Resource and designating the Water R Manager to sign funding agr	•))))
	ed an application to the State Water ell Destruction Project (Project); and	Resources Control Board for funding for
required to adopt a resolution	n authorizing an agent, or representat	ecuting a funding agreement, WRA is ive, to sign the funding agreement, and to carry out other necessary Project-
	nt with the State Water Resources Co	y authorized to carry out the Project, ontrol Board, and accept and expend
	_	or designee, is hereby authorized and nent for the Project and any amendments
designated to represent the V	VRA in carrying out WRA's responsand disbursement requests for Proje	or designee, is hereby authorized and ibilities under the funding agreement, ct costs on behalf of WRA and
by WRA, which are consiste	ordered, that any and all actions, what with the intent and purposes of the tified, approved and confirmed.	ether previously or subsequently taken e foregoing resolution, shall be, and
PASSED AND ADOPTED to-wit:	on this day of	, 20, by the following vote,
AYES: NOES: ABSENT:		
		a, hereby certify that the foregoing is a true copy of an Book, on
Dated:	Valerie Ralph, Clerk of the Board of Super	rvisors, County of Monterey, State of California.
	By Deputy	