



Monterey County Board of Supervisors

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Board Order

Resolution No. 19-247

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Jane Parker to:

Approve and adopt the Monterey County Water Resources Agency Fiscal Year's 2019-20 Requested Budget.

PASSED AND ADOPTED on this 4th day of June 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Parker, Adams, Lopez and Phillips

NOES: None

ABSENT: None

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 82 for the meeting June 4, 2019.

Dated: July 2, 2019
Legistar File ID No. WRAG 19-068
Agenda Item No. 3.1

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

Valerie Ralph, Clerk of the Board

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

Resolution No. 19-247

Resolution of the Board of Supervisors of the Monterey County Water Resources Agency to approve and adopt the Fiscal Year 2019-20 Budget for the Monterey County Water Resources Agency

WHEREAS, Sections 29088-29092 of the Government Code of the State of California provides that the Board of Supervisors of each county shall adopt, by resolution, the budget; and

WHEREAS, after giving due notice as required by law, the Monterey County Water Resources Agency Board of Supervisors has held public hearings for the purpose of developing the Adopted Budget for the Monterey County Water Resources Agency for Fiscal Year 2019-20; and

WHEREAS, at said public hearing held on June 4, 2019, the Monterey County Water Resources Agency Board of Supervisors heard all requests for the increase, decrease, or other alteration of the FY 2019-20 Requested Budget as prepared by the Monterey County Water Resources Agency Finance Manager, and in consideration thereof has decided upon all revisions of said Requested Budget which it deems advisable; and

WHEREAS, the record of such decisions is in final form in the possession of, and will be published by the Monterey County Auditor-Controller; and

WHEREAS, the minimum requirements as set forth in Section 29089 of the Government Code of the State of California have been met in the budget document; and

WHEREAS, Section 29090 of the Government Code of the State of California permits the adoption of the budget by reference to the financing uses in the budget as finally determined;

NOW, THEREFORE, BE IT RESOLVED that: the Monterey County Water Resources Agency Board of Supervisors hereby adopts by reference the Fiscal Year 2019-20 Requested Budget as received and approved during the aforementioned public hearing and as officially submitted by the General Manager of the Agency to the Auditor-Controller, with said revised budget for the County of Monterey as the Adopted Budget for the 2019-20 Fiscal Year for the Monterey County Water Resources Agency.

PASSED AND ADOPTED upon motion of Supervisor Alejo seconded by Supervisor Parker carried this 4th day of June 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Parker, Adams, Lopez and Phillips

NOES: None

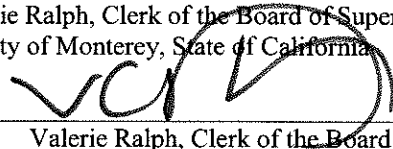
ABSENT: None

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 82 for the meeting on June 4, 2019.

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By


Valerie Ralph, Clerk of the Board