



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

**RESOLUTION No.**

**Adopt a Resolution to authorize and direct the General Manager )  
to apply for grant funding from the California Department of )  
Water Resources for a Round 1 Integrated Regional Water )  
Management Implementation Grant pursuant to the Water Quality, )  
Supply, and Infrastructure Improvement Act of 2014 )  
(Water Code § 79700 *et seq.*), and to enter into an agreement to )  
receive a grant titled “Managing Water Resources for Multiple )  
Benefits in the Greater Monterey County Region” )**

**WHEREAS**, the Monterey County Water Resources Agency proposes to submit an application to the Department of Water Resources on behalf of the Greater Monterey County Integrated Regional Management Region; and

**WHEREAS**, the Monterey County Water Resources Agency intends to apply for grant funding from the California Department of Water Resources for the project costs;

**NOW THEREFORE, BE IT RESOLVED**, that the Monterey County Water Resources Agency hereby

- a. Directs this Agency, pursuant and subject to all of the terms and provisions of the Water Quality, Supply and Infrastructure Improvement Act of 2014 (Proposition 1), to apply to the California Department of Water Resources to obtain a grant titled “Managing Water Resources for Multiple Benefits in the Greater Monterey County Region”
- b. Authorizes and directs the General Manager, or designee, to prepare the necessary data, make investigations, sign, and file such proposal, and execute a grant agreement with California Department of Water Resources
- c. Authorizes the General Manager, or designee, subject to review and approval by County Counsel to execute up to three (3) amendments to the Grant Agreement that do not materially alter the terms of the Grant Agreement.
- d. Authorizes the General Manager, or designee, subject to review and approval by County Counsel to enter into sub-grantee agreements with the other project proponents.

This Resolution shall take effect upon approval by the Monterey County Water Resources Agency Board of Directors.

**PASSED AND ADOPTED** this 21th day of October 2019, at a regular meeting of the Monterey County Water Resources Agency Board of Directors by the following vote:

AYES:

NOES:

ABSENT:

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BY: Mark Gonzalez, Chair  
Board of Directors

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ATTEST: Brent Buche  
General Manager