



Before the Board of Directors of the Monterey County Water Resources Agency

County of Monterey, State of California

BOARD ORDER No. 19-037

**APPROVE AND RECOMMEND THAT THE MONTEREY COUNTY WATER)
RESOURCES AGENCY BOARD OF SUPERVISORS; ADOPT A)
RESOLUTION TO AUTHORIZE AND DIRECT THE AUDITOR)
CONTROLLER TO AMEND THE WATER RESOURCES AGENCY'S)
FY 2019-20 ADOPTED BUDGET FOR FUND 134 – SALINAS RIVER)
DIVERSION FACILITY OPERATIONS FUND (134-9300-8497-WRA028))
BY INCREASING APPROPRIATIONS IN THE AMOUNT OF \$110,000)
FINANCED BY UNASSIGNED FUND BALANCE)**

Upon motion of Director LeBarre, seconded by Director Ekelund, and carried by those members present, the Board of Directors hereby:

Approves and recommends that the Water Resources Agency Board of Supervisors:

Adopt a resolution to authorize and direct the Auditor Controller to amend the Water Resources Agency's FY 2019-20 Adopted Budget for Fund 134 – Salinas River Diversion Facility Operations Fund (134-9300-8497-WRA028) by increasing appropriations in the amount of \$110,000 financed by Unassigned Fund Balance.

PASSED AND ADOPTED on this **21st** day of **October 2019**, by the following vote, to-wit:

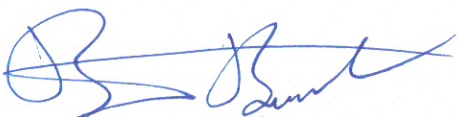
AYES: Directors, Gonzalez, Baillie, Sullivan, Ekelund, Ortiz, Scattini, LeBarre, Smith and Simis

NOES: None

ABSENT: None



BY: Mark Gonzalez, Chair
Board of Directors



ATTEST: Brent Buche
General Manager