

Attachment C

This page intentionally left blank.

**Board of Supervisors
of the County of Monterey**

Resolution No. _____

Adopt a Resolution to:

- a. Support authorizing and directing the Auditor-)
Controller to amend the FY 2019-20 Adopted)
Budget for the Fish and Game Propagation Fund)
006-3000-8476-RMA101, to increase appropriations)
by \$3,300, where the financing source is the
unassigned fund balance (006-3101) (4/5th vote
required); and
- b. Support the Board of Supervisors adopting a
Resolution to approve distribution of Fish and Game
Propagation Fund grants in the amount of \$33,000
for nine (9) specific projects for Fiscal Year 2019-
20.

WHEREAS, the Monterey County Fish and Game Advisory Commission’s Propagation Grant Fund Program provides grant funds to qualified projects and programs, which help benefit the citizens of Monterey County, agencies, organizations, and groups;

WHEREAS, the Competitive Grant Applications were noticed in the Monterey County Weekly on December 12, 2019, December 19, 2019, and January 2, 2020;

WHEREAS, prior to the application filing date of January 15, 2020, the Monterey County Fish and Game Advisory Commission received nine Fish and Game Propagation Fund grant applications for Fiscal Year 2019-20;

WHEREAS, the Monterey County Fish and Game Advisory Commission voted to recommend awarding grant funds for the nine grant proposals received at its regular meetings on February 11, 2020:

1. Marine Life Studies	\$5,000
2. Lazy Arrow Outdoor Adventures	\$2,500
3. Ventana Wildlife Society	\$3,500
4. O’Neill Sea Odyssey	\$3,000
5. Reef Check Foundation	\$4,000
6. Rancho Cielo	\$6,500
7. Monterey Bay Salmon and Trout Project	\$3,000
8. Monterey Bay Youth Outdoor Day	\$3,000
9. Gaines & Associates	\$2,500

WHEREAS, the Monterey County Fish and Game Advisory Commission was

formed by the Board of Supervisors by enacting Resolution #81-239, on April 28, 1981 to make recommendations to the Board of Supervisors relative to the preservation and propagation of fish and wildlife resources, as well as educational and youth programs or activities related to fish and game through the use of the Monterey County Fish and Game Propagation Fund.

NOW, THEREFORE, based on the above recitals, findings and the administrative record as a whole, be it resolved by the Board of Supervisors of the County of Monterey as follows:

- a. Support authorizing and directing the Auditor-Controller to amend the FY 2019-20 Adopted Budget for the Fish and Game Propagation Fund 006-3000-8476-RMA101, to increase appropriations by \$3,300, where the financing source is the unassigned fund balance (006-3101) (4/5th vote required); and
- b. Support the Board of Supervisors adopting a Resolution to approve distribution of Fish and Game Propagation Fund grants in the amount of \$33,000 for nine (9) specific projects for Fiscal Year 2019-20.

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____ and carried this day of April 21, 2020, by the following vote, to wit:

AYES:
NOES:
ABSENT:

I, Valerie Ralph, Acting 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 _____ for the meeting on April 21, 2020.

Dated:

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

By _____
Deputy