



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

County of Monterey, State of California

BOARD ORDER No. _____

Consider receiving a report and recommending that the Monterey County Water Resources Agency Board of Supervisors:

- a. Receive a status report on the Pajaro River Flood Risk Management Project ("Project");
- b. Approve and authorize the Chair to sign the Section 221 MOU Agreement and Design Agreement between the Department of the Army and the joint non-federal sponsors (the Santa Cruz County Flood Control and Water Conservation District and Monterey County Water Resources Agency), and associated Certification Regarding Lobbying; and
- c. Request a revolving short-term loan from the County of Monterey in the amount not to exceed \$1,000,000 at any one time, to cover the non-federal cost share of the Project through Fiscal Year 2021-2022.

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

Receives a report and recommending that the Monterey County Water Resources Agency Board of Supervisors:

- a. Receive a status report on the Pajaro River Flood Risk Management Project ("Project");
- b. Approve and authorize the Chair to sign the Section 221 MOU Agreement and Design Agreement between the Department of the Army and the joint non-federal sponsors (the Santa Cruz County Flood Control and Water Conservation District and Monterey County Water Resources Agency), and associated Certification Regarding Lobbying; and
- c. Request a revolving short-term loan from the County of Monterey in the amount not to exceed \$1,000,000 at any one time, to cover the non-federal cost share of the Project through Fiscal Year 2021-2022.

PASSED AND ADOPTED on this **15th** day **June** of **2019**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: Richard Ortiz, Chair
Board of Directors

ATTEST: Brent Buche
General Manager