



## Monterey County Board of Supervisors

### Board Order

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A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor John M. Phillips to:

**Adopt Resolution of Intent No. 20-187:**

To approve the recommended Fiscal Year 2020-21 Budget for the Monterey County Water Resources Agency and directed staff to return on June 23, 2020 for the final Budget Adoption for:

Approve and adopt the Monterey County Water Resources Agency Fiscal Year's 2020-21 Requested Budget.

PASSED AND ADOPTED on this 2nd day of June 2020, by roll call vote:

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

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 2, 2020.

Dated: June 17, 2020  
File ID: WRAG 20-227  
Agenda Item No.: 4

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

  
\_\_\_\_\_  
Joel G. Pablo, Deputy

**Before the Board of Supervisors of the Monterey County  
Water Resources Agency for and in the  
County of Monterey, State of California**

**RESOLUTION OF INTENT: 20-187**

- a. Resolution of Intent by the Board of Supervisors of the Monterey County Water Resources Agency to approve the recommended Fiscal Year 2020-21 Budget for the Monterey County Water Resources Agency;
- b. Directed staff to return on June 23, 2020 for the final Budget Adoption.

**WHEREAS**, California Government Code sections 29088-29092 provide 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 2020-21; and

**WHEREAS**, at said public hearing held on June 2, 2020, the Monterey County Water Resources Agency Board of Supervisors heard all requests for the increase, decrease, or other alteration of the FY 2020-21 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 approves the recommended Fiscal Year 2020-21 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 2020-21 Fiscal Year for the Monterey County Water Resources Agency and directed staff to return on June 23, 2020 for the final Budget Adoption.

**PASSED AND ADOPTED** on this 2nd day of June 2020, by roll call vote:

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

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 2, 2020.

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