

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

Resolution No. \_\_\_\_\_

Resolution of the Board of Supervisors of the Monterey County Water Resources Agency to:

- A. Authorize the General Manager to enter into an agreement with the California Department of Water Resources to obtain 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.*), for a grant titled “Managing Water Resources for Multiple Benefits in the Greater Monterey County Region”; and
- B. Find Monterey County Water Resources Agency’s project in the grant categorically exempt from the California Environmental Water Quality Act (CEQA) under Title 14 California Code of Regulations section 15308 (protection of the environment).

**WHEREAS**, the Monterey County Water Resources Agency submitted 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 has been notified by California Department of Water Resources that the grant proposal has been awarded.

**NOW THEREFORE, BE IT RESOLVED**, that the Monterey County Water Resources Board of Supervisors hereby:

- a. Authorizes and directs the General Manager, or designee, to prepare the necessary data, make investigations, sign, and subject to review and approval by County Counsel, execute a grant agreement with California Department of Water Resources.
- b. Find Monterey County Water Resources Agency’s project in the grant categorically exempt from the California Environmental Water Quality Act (CEQA) under Title 14 California Code of Regulations section 15308 (protection of the environment).
- 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 grant sub-awardees.

PASSED AND ADOPTED on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, by the following vote,  
to-wit:

AYES:

NOES:

ABSENT:

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 Minute Book \_\_\_\_\_, on \_\_\_\_\_.

Dated: \_\_\_\_\_

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

By \_\_\_\_\_  
Deputy