



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

RESOLUTION No.

**Authorize and direct the General Manager to execute a grant )  
agreement with California Department of Fish and Wildlife )  
in the amount of Seventeen (\$17) million dollars for the design )  
and construction of a Fish Exclusion System screens in )  
conjunction with the construction of the Interlake Tunnel )**

**WHEREAS**, the Monterey County Water Resources Agency entered into a Memorandum of Agreement in 2018 with the California Department of Fish and Wildlife regarding the design and construction of a Fish Exclusion System in conjunction with the Interlake Tunnel Project; and

**WHEREAS**, the California executed budget for Fiscal Year 19/20 included \$17 million dollars for a Fish Exclusion System (fish screens); and

**WHEREAS**, in order to secure these funds an executed agreement must be in place by June 30, 2021.

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

a. Authorizes and directs the General Manager, or designee, to execute a grant agreement with California Department of Fish and Wildlife, subject to review and approval by County Counsel

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.

This Resolution shall take effect upon approval by the Monterey County Water Resources Agency Board of Directors.

**PASSED AND ADOPTED** this 16th day of February 2021, at a regular meeting of the Monterey County Water Resources Agency Board of Directors by the following vote:

AYES:

NOES:

ABSENT:

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BY: John Baillie, Chair  
Board of Directors

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ATTEST: Brent Buche  
General Manager