

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

County of Monterey, State of California

BOARD ORDER No.

RESO A RE GEN WITH WILL FOR CON	OMMEND THAT THE MONTEREY COUNTY DURCES AGENCY BOARD OF SUPERVISOR SOLUTION AUTHORIZING AND DIRECTIN ERAL MANAGER TO ENTER INTO A GRANH THE CALIFORNIA DEPARTMENT OF FIS DLIFE TO RECEIVE A GRANT OF \$17 MILITHE CONSTRUCTION OF A FISH EXCLUSING JUNCTION WITH THE INTERLAKE TUNNESTRUCTION	S ADOPT) IG THE) T AGREEMENT) H AND) LION DOLLARS) ON SYSTEM IN)	
-	on motion of Director, seconder nbers present, the Board of Directors h	•	_, and carried by those
	Recommends that the Monterey Courselves Supervisors adopt a resolution authorizing and diagreement with the California Depart \$17 million dollars for the construction with the Interlake Tunnel construction.	recting the General M tment of Fish and Wil on of a Fish Exclusion	anager to enter into a grant dlife to receive a grant of
PAS wit:	SSED AND ADOPTED on this 16th da	ay of February 2021 ,	, by the following vote, to-
	AYES:		
	NOES:		
	ABSENT:		
BY:	John Baillie Chair Board of Directors	ATTEST:	Brent Buche General Manager