



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

County of Monterey, State of California

BOARD ORDER No.

RECOMMEND THAT THE MONTEREY COUNTY WATER)
RESOURCES AGENCY BOARD OF SUPERVISORS ADOPT)
A RESOLUTION AUTHORIZING AND DIRECTING THE)
GENERAL MANAGER TO ENTER INTO A GRANT AGREEMENT)
WITH THE CALIFORNIA DEPARTMENT OF FISH AND)
WILDLIFE TO RECEIVE A GRANT OF \$17 MILLION DOLLARS)
FOR THE CONSTRUCTION OF A FISH EXCLUSION SYSTEM IN)
CONJUNCTION WITH THE INTERLAKE TUNNEL)
CONSTRUCTION)

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

Recommends that the Monterey County Water Resources Agency Board of Supervisors adopt a resolution authorizing and directing the General Manager to enter into a grant agreement with the California Department of Fish and Wildlife to receive a grant of \$17 million dollars for the construction of a Fish Exclusion System in conjunction with the Interlake Tunnel construction.

PASSED AND ADOPTED on this **16th** day of **February 2021**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: John Baillie Chair
Board of Directors

ATTEST: Brent Buche
General Manager