

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

Resolution No. _____

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

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
Interlake Tunnel Project

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, the grant agreement conditions use of these funds until MCWRA has: (1) received all necessary project approvals; (2) complied with the California Environmental Quality Act; and (3) secured all necessary funding for the Project; 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 Supervisors hereby:

- a. Authorizes and directs the General Manager, or designee, to execute a grant agreement with California Department of Fish and Wildlife,
- 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.

PASSED AND ADOPTED on this _____ day of March 2021, 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 of Minute Book_____for the meeting on _____.

Dated:

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

By _____
Deputy