



# County of Monterey

Board of Supervisors  
Chambers  
168 W. Alisal St., 1st Floor  
Salinas, CA 93901

## Legislation Details

**File #:** RES 20-196      **Name:** Adopt a resolution:  
a. To authorize the Resource Management Agency (RMA) Director to submit a grant application for up to \$5,147,149 in competitive grant funding from the California Department of Water Resources (DWR) Coastal Watershed Flood Risk Reduct

**Type:** BoS Resolution      **Status:** Passed - RMA Administration

**File created:** 11/3/2020      **In control:** Board of Supervisors

**On agenda:** 11/17/2020      **Final action:** 11/17/2020

**Title:** Adopt a resolution:  
a. To authorize the Resource Management Agency (RMA) Director, or their successor department head, to submit a grant application for up to \$5,147,149 in competitive grant funding from the California Department of Water Resources (DWR) Coastal Watershed Flood Risk Reduction Grant Program for the Carmel River Floodplain Restoration and Environmental Enhancement (CRFREE) Project and take all required actions for submittal, including obtaining Counsel's signature on the verification page;  
b. That pursuant and subject to all of the terms and conditions of the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Proposition 1; Wat. Code, § 79700 et seq.), the RMA shall submit a proposal to obtain funding for the CRFREE Project from DWR;  
c. That the Monterey County Board of Supervisors authorizes the RMA Director to execute the funding agreement with the DWR and up to three (3) amendments to extend the term of the agreement not to exceed a total cumulative term of ten (10) years; and  
d. That the RMA Director shall prepare the necessary data, make investigations, and take other such actions as necessary and appropriate to execute the CRFREE Project.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Report, 2. Attachment A-August 7 2020 Concept Proposal Letter, 3. Attachment B-State DWR Funding Agreement, 4. Attachment C-Draft Grant Application, 5. Attachment D-Attorney's Certification, 6. Attachment E-Draft Resolution, 7. Item No. 49 Completed Board Order and Resolution

Date	Ver.	Action By	Action	Result
11/17/2020	1	Board of Supervisors		