

County of Monterey

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

Legislation Details

File #: **WRAG 17-**

030

WR General Agenda

Status: Scheduled PM

DWR Grant Agreement

Type:

File created: 1/25/2017 In control: Water Resources Agency Board of Directors

Name:

1/30/2017 On agenda: Final action:

Title: Consider recommending that the Monterey County Water Resources Agency Board of Supervisors

adopt a resolution:

a) Authorizing the Monterey County Water Resources Agency to enter into a Grant Agreement with California Department of Water Resources to receive up to \$10 million in grant funds for the Interlake Tunnel and Spillway Modification Project; and authorize the General Manager to execute the Grant

b) Authorizing the General Manager, subject to review and approval by the County Counsel, to execute up to three (3) amendments to the Grant Agreement that do not materially alter the terms of

the Grant Agreement.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. Agreement, 3. Board Order, 4. Resolution

Date	Ver.	Action By	Action	Result
1/30/2017	1	Water Resources Agency Board of Directors	recommended	