



# County of Monterey

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

## Legislation Details

<b>File #:</b>	WRAA 17-011	<b>Name:</b>	DWR Grant Agreement
<b>Type:</b>	WR Agreement	<b>Status:</b>	Approved
<b>File created:</b>	1/30/2017	<b>In control:</b>	Board of Supervisors of the Monterey County Water Resources Agency
<b>On agenda:</b>	2/7/2017	<b>Final action:</b>	2/7/2017

**Title:** 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 Agreement.  
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. MCWRA Executed Board Order, 4. Resolution, 5. Completed Board Order & Resolution

Date	Ver.	Action By	Action	Result
2/7/2017	1	Board of Supervisors of the Monterey County Water Resources Agency	approved	Pass