



# County of Monterey

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

## Legislation Details

<b>File #:</b>	WRAG 17-041	<b>Name:</b>	\$10 Mil Grant Modification
<b>Type:</b>	WR General Agenda	<b>Status:</b>	Consent Agenda
<b>File created:</b>	2/8/2017	<b>In control:</b>	Board of Supervisors of the Monterey County Water Resources Agency
<b>On agenda:</b>	2/14/2017	<b>Final action:</b>	2/14/2017
<b>Title:</b>	Adopt a resolution to: a. Approve a modification to the Water Resources Agency Organizational Structure to add an Interlake Tunnel and Spillway Modification Fund 426-9300-8267-WRA036 to track a \$10 million dollar grant (received on a reimbursement basis) from the Department of Water Resources effective September 13, 2016; b. Authorize the Auditor Controller to increase revenue and appropriations in the WRA FY 2016-17 Adopted Budget for the Interlake Tunnel and Spillway Modification Fund 426-9300-8267-WRA036 in the amount of \$2,000,000. (4/5th vote required); c. Authorize the Auditor Controller to increase appropriations in the Monterey County Water Resource FY 2016-17 Adopted Budget Interlake Tunnel and Spillway Modification Fund 426-9300-8267-WRA036 in the amount of \$1,161,635 financed by Zone 2C Dam Operations Fund 116-9300-8267-WRA006-5415 an operating transfer from the Monterey County Third Funding and Reimbursement Agreement with the Agency. (4/5th vote required); and d. Authorize the Auditor Controller to assign all Agency expenses and contracts related to the Interlake Tunnel and Spillway Modification to the Interlake Tunnel and Spillway Modification Fund 426-9300-8267-WRA036. (ADDED VIA ADDENDA)		

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**Attachments:** 1. Board Report, 2. Agreement, 3. ILT FY 2017 Cash Flow Data, 4. Signed Resolution BOD, 5. Signed Board Order BOS, 6. MCWRA Executed Board Order, 7. Resolution, 8. Completed Board Order & Resolution

Date	Ver.	Action By	Action	Result
2/14/2017	1	Board of Supervisors of the Monterey County Water Resources Agency		