

**MONTEREY COUNTY WATER RESOURCES AGENCY  
BOARD OF SUPERVISORS**

**Resolution No. 21-\_\_\_\_\_**

Resolution of the Board of Supervisors of the Monterey County Water Resources Agency to approve and adopt the Fiscal Year 2021-22 Budget for the Monterey County Water Resources Agency

**WHEREAS**, Sections 29088-29092 of the Government Code of the State of California provides that the Board of Supervisors of each county shall adopt, by resolution, the budget; and

**WHEREAS**, after giving due notice as required by law, the Monterey County Water Resources Agency Board of Supervisors has held public hearings for the purpose of developing the Adopted Budget for the Monterey County Water Resources Agency for Fiscal Year 2021-22; and

**WHEREAS**, at said public hearing held on June 2, 2021, the Monterey County Water Resources Agency Board of Supervisors heard all requests for the increase, decrease, or other alteration of the FY 2021-22 Requested Budget as prepared by the Monterey County Water Resources Agency Finance Manager, and in consideration thereof has decided upon all revisions of said Requested Budget which it deems advisable; and

**WHEREAS**, the record of such decisions is in final form in the possession of, and will be published by the Monterey County Auditor-Controller; and

**WHEREAS**, the minimum requirements as set forth in Section 29089 of the Government Code of the State of California have been met in the budget document; and

**WHEREAS**, Section 29090 of the Government Code of the State of California permits the adoption of the budget by reference to the financing uses in the budget as finally determined.

**NOW, THEREFORE, BE IT RESOLVED that:** the Monterey County Water Resources Agency Board of Supervisors hereby adopts by reference the Fiscal Year 2021-22 Requested Budget as received and approved during the aforementioned public hearing and as officially submitted by the General Manager of the Agency to the Auditor-Controller, with said revised budget for the County of Monterey as the Adopted Budget for the 2021-22 Fiscal Year for the Monterey County Water Resources Agency.

PASSED AND ADOPTED upon motion of Supervisor \_\_\_\_\_,  
seconded by Supervisor \_\_\_\_\_, and carried this \_\_\_\_\_ day of \_\_\_\_\_,  
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