MONTEREY COUNTY WATER RESOURCES AGENCY
BOARD OF SUPERVISORS

Resolution No. 25-_____

Resolution of the Board of Supervisors of the Monterey County Water Resources Agency to:

Approve and adopt the Monterey County Water Resources Agency's Fiscal Year 2025-26 Recommended Budget.

WHEREAS, California Government Code sections 29088-29092 provide 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 2025-26; and

WHEREAS, at said public hearing held on May 28, 2025, the Monterey County Water Resources Agency Board of Supervisors heard all requests for the increase, decrease, or other alteration of the FY 2025-26 Recommended Budget as presented and in consideration thereof has decided upon all revisions of said Recommended Budget which it deems advisable; and

WHEREAS, FY 2025-26 Recommended Budget authorizes a transfer of $700,000 from Fund 130 (130-9300-WRA022-8490) to Fund 116 Dam Operations (116-9300-WRA006-8485) to cover regulatory costs; 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 2025-26 Recommended 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 2025-26 Fiscal Year for the Monterey County Water Resources Agency.

PASSED AND ADOPTED upon motion of Supervisor_____, seconded by Supervisor_____, and carried this _____ day of_____, 2025, 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