

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

Resolution No. 24-_____

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

Approve and adopt the Monterey County Water Resources)
Agency's Fiscal Year 2024-25 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, the Monterey County Water Resources Agency Act ("Act", located at California Water Code, Appendix 52) Section 15 provides the County of Monterey Board of Supervisors is the ex officio board for the Monterey County Water Resources Agency;

WHEREAS, Section 70(e) of the Act provides that the Monterey County Water Resources Agency Board of Supervisors is authorized to adopt the Agency budget;

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 2024-25; and

WHEREAS, the FY2024-25 Recommended Budget authorizes fund transfers of \$244,474 and \$200,000 from Fund 111 WRA Administration (BSA 111-3101) to 2023 winter storm repair activities at Fund 122 Reclamation Ditch (122-9300-WRA012) and Fund 124 San Lorenzo Creek (124-9300-WRA014) as well as a transfer of \$350,000 from Fund 130 Hydro-plant Operation (BSA 130-3101) to Fund 426 Interlake Tunnel Project (ILT) (426-9300-WRA036) to seek external funding opportunities to continue the beyond completion of the ILT grant with DWR; and

WHEREAS, the Recommended Budget approves an annual assignment of \$105,000 of Fund 116 Dam Operations (BSA 116-3101) to Fund 116 capital project reserve (BSA 116-3123) in FY 2024-25; and

WHEREAS, at said public hearing held on May 29, 2024, the Monterey County Water Resources Agency Board of Supervisors heard all requests for the increase, decrease, or other alteration of the FY 2024-25 Recommended Budget as presented and in

consideration thereof has decided upon all revisions of said Recommended 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 Water Resources Agency; 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 2024-25 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 2024-25 Fiscal Year for the Monterey County Water Resources Agency.

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____, and carried this _____ day of _____, 2024, 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