



***Before the Board of Directors of the Monterey County Water Resources Agency
County of Monterey, State of California***

BOARD ORDER No. _____

**APPROVE AMENDMENT NO. 1 TO THE FUNDING AGREEMENT WITH THE
CITY OF SALINAS TO INCREASE THE DOLLAR AMOUNT BY \$80,000 FOR A TOTAL
CONTRACT AMOUNT NOT TO EXCEED \$202,833.75 FOR WATERWAY CLEANUP,
MITIGATION, AND RESTORATION WITH ENCAMPMENT RESOLUTION FUNDING
OFFERED THROUGH THE CALIFORNIA INTERAGENCY COUNCIL ON
HOMELESSNESS; AND AUTHORIZE THE GENERAL MANAGER TO
EXECUTE THE AGREEMENT)**

Upon motion of Director _____, seconded by Director _____, and carried by those members present, the Board of Directors hereby:

Approve Amendment No. 1 to the Funding Agreement with the City of Salinas to increase the dollar amount by \$80,000 for a total contract amount not to exceed \$202,833.75 for waterway cleanup, mitigation, and restoration with Encampment Resolution Funding offered through the California Interagency Council on Homelessness; and authorize the General Manager to execute the Agreement.

PASSED AND ADOPTED on this **15th** day of **April, 2024** by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: Mike LeBarre, Chair
Board of Directors

ATTEST: Ara Azhderian
General Manager