



***Before the Board of Directors of the Monterey County Water Resources Agency***

***County of Monterey, State of California***

**BOARD ORDER No.**

**RECOMMEND THAT THE MONTEREY COUNTY WATER RESOURCES AGENCY BOARD OF SUPERVISORS ADOPT A RESOLUTION )  
AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A GRANT )  
AGREEMENT WITH THE NATIONAL FISH AND WILDLIFE FOUNDATION TO )  
FUND THE SALINAS RIVER LAGOON COMMUNITY ENGAGEMENT AND )  
PLANNING PROJECT )**

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

Recommends that the Monterey County Water Resources Agency Board of Supervisors adopt a resolution authorizing the General Manager to enter into a grant agreement with the National Fish and Wildlife Foundation to fund the Salinas River Lagoon Community Engagement and Planning Project.

**PASSED AND ADOPTED** on this **22nd day of February 2022** by the following vote, to-wit:

**AYES:**

**NOES:**

**ABSENT:**

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BY: John Baillie, Chair  
Board of Directors

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ATTEST: Brent Buche  
General Manager