

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

GRAZING LAND BID NOTICE

Resolution No. _____

A Resolution of the Board of Supervisors of the Monterey County)
Water Resources Agency (MCWRA) to:)

Declare its intention to lease certain parcels of)
real property owned by the Monterey County Water)
Resources Agency for grazing purposes and set a)
public meeting for the receipt and consideration of)
sealed proposals.)

WHEREAS, the Board of Supervisors of the County of Monterey, State of California, as the Board of Supervisors of the Monterey County Water Resources Agency, a body politic and corporate of the State of California, desires to lease certain parcels of real property owned by said Agency, said property being described on Attachment “A”, attached hereto and made a part hereof; and this Board having determined and now finding that said parcels of real property are a part of the San Antonio Reservoir and Nacimiento Reservoir areas and that the use of said land for cattle (herein after called “stock”) grazing purposes would not be inconsistent with the use of the land for the purpose of the Agency at the present time, and that the best interests of the Agency would be served by leasing said parcels of real property in the manner prescribed in this resolution.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Board of Supervisors of the County of Monterey, as the Board of Supervisors of the Monterey County Water Resources Agency, does hereby declare its intention to lease, for cash, the hereinabove described parcels or real property, upon the terms and conditions of the attached Proposed Grazing Lease Agreements.

BE IT FURTHER RESOLVED that the ___ of ___, at the hour of ___ o’clock P.M. of said day, is fixed as the time for a public meeting of the Board of Supervisors in the Board Chambers of the County of Monterey Government Center, located at 168 W. Alisal Street, 1st Floor, Salinas, California 93901, at which time sealed proposals to lease the hereinabove described real property will be received and considered.

BE IT FURTHER RESOLVED that at the time and place fixed in said resolution for the meeting of the Board of Supervisors, all sealed proposals which have been received shall in public session be opened, examined, and declared by the General Manager of the Agency or his designee. Of the proposals submitted which conform to all terms and conditions specified in the Resolution of Intention to lease and which are made by responsible bidders, the proposal which is the highest shall be finally accepted, unless a higher oral bid is accepted or the Board rejects all bids. If, upon the call for oral bidding, and responsible person offers to lease the property upon the terms and conditions specified in the resolution for a rental exceeding by at least five percent (5%) the highest

written proposal which is made by a responsible person, such highest oral bid shall be finally accepted. Each of said parcels shall be bid separately.

BE IT FURTHER RESOLVED that the clerk be, and he is hereby, directed to give notice of the adoption of this resolution and of the time and place of holding the public meeting by posting copies of the resolution in three places in the County not less than fifteen days before the date of the meeting hereinabove set, and by publishing a notice of the adoption of this resolution and the time and place of hearing, once a week for three successive weeks in the Monterey County Weekly.

PASSED AND ADOPTED on this ____ day of _____, 2026, by roll call vote:

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 resolution 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