

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

Resolution No. _____

Resolution authorizing the Monterey County Water Resources Agency to)
enter into an agreement with the State of California Department of Water)
Resources to receive \$230,000 in funding for the Carmel River Flood)
Study; and authorizing the Monterey County Water Resources Agency)
General Manager, or designee, to execute the agreement and any)
amendments thereto, and to submit any required documents, invoices, and)
reports required to obtain State funds on behalf of the Monterey County)
Water Resources Agency.)

WHEREAS, the July 2023 Assembly Bill 102 designated \$230,000 in funding to the Monterey County Water Resources Agency, for its Carmel River Flood Study, an investigation of flooding events and evaluation of mitigation options along the Carmel River (collectively, the “Project”); and

WHEREAS, the responsibility for the administration of the fund, including establishing the necessary procedures for disbursement of the fund, to the California Department of Water Resources (“CDWR”); and

WHEREAS, the Water Authority agrees that the funds should be allocated by CDWR to the Monterey County Water Resources Agency; and

WHEREAS, CDWR requires a resolution from the Board of Supervisors of the Monterey County Water Resources Agency authorizing the Monterey County Water Resources Agency to enter into an agreement with CDWR to receive funds and to authorize the General Manager to execute the agreement.

NOW, THEREFORE, BE IT RESOLVED THAT, the Monterey County Water Resources Agency Board of Supervisors:

Authorizes the Monterey County Water Resources Agency to enter into an agreement with the State of California Department of Water Resources to receive \$230,000 in funding for the Carmel River Flood Study; and authorizes the Monterey County Water Resources Agency General Manager, or designee, to execute the agreement and any amendments thereto, and to submit any required documents, invoices, and reports required to obtain State funds on behalf of the Monterey County Water Resources Agency.

PASSED AND ADOPTED on this _____ day of _____, 20____, 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 Minute Book _____, on _____.

Dated: _____

Valerie Ralph, Clerk of the Board of Supervisors, County of Monterey, State of California.

By _____
Deputy