

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No.

- Adopt a Resolution of the Board of Supervisors of the County of Monterey to:)
a. Approve the Monterey County Fish and Game Advisory Commission Recommendation to the Board of Supervisors for Fiscal Year 2023-24 Fish and Game Propagation Grant Funds award;)
b. Designate the grant applicants approved by the Board to receive a funding award in the amount recommended by Staff; and)
c. Approve and authorize the Director of Public Works, Facilities and Parks or designee to execute required grant agreements with the applicants approved by the Board to receive a Fiscal Year 2023-24 Fish and Game Propagation Program grant fund award and to disburse the funding awards as delineated in Exhibit 1 to this Resolution.)

WHEREAS, the Monterey County Fish and Game Propagation Grant Fund Program provides financial resources to qualified agencies, organizations, groups, and individuals working to protect, preserve, enhance, and promote fish and wildlife resources;

WHEREAS, California Fish and Game Code Section 13103, defines the only purposes for which a county may award fish and wildlife propagation grant funds, and distribution of propagation funds is subject to State audit;

WHEREAS, the Monterey County Fish and Game Advisory Commission (MCFGAC) was formed by Resolution 81-239 by the Board of Supervisors (Board) on April 28, 1981, to make recommendations to the Board relative to the preservation and propagation of fish and wildlife resources, as well as public education and youth program or activities related to fish and game through the use of the Propagation Grant Fund;

WHEREAS, a solicitation announcing the availability of Fiscal Year (FY) 2023-24 Monterey County’s PGF applications was made and duly noticed in general-circulation newspapers;

WHEREAS, the County received a total of ten applications with a combined funding request totaling \$55,617 in response to the solicitation;

WHEREAS, MCFGAC reviewed every proposal received requesting grant funds and on December 12, 2023, received presentations on the proposed projects and voted to recommend nine projects to the Board to receive a grant award in specified amounts, for a total funding recommendation of \$39,581;

WHEREAS, the Board has duly considered the MCFGAC and Staff recommendation for FY 2023-24 Propagation Grant Fund awards; and

WHEREAS, the annual budgeted amount for the Monterey County Propagation Grant Fund is \$40,000.

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Supervisors does hereby adopt a resolution:

- a. Approving the Monterey County Fish and Game Advisory Commission Recommendation to the Board of Supervisors for FY 2023 – 24 Fish and Game Propagation Grant Funds awards;
- b. Designating the grant applicants approved by the Board to receive a funding award in the amount recommended by Staff; and
- c. Approving and authorizing the Director of Public Works, Facilities and Parks or designee to execute required grant agreements with the applicants approved by the Board to receive a FY 2023-24 Fish and Game Propagation Program Grant fund award and to disburse the funding awards as set forth in Exhibit 1 attached.

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