



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

BOARD ORDER No. _____

APPROVE AND RECOMMEND THAT THE MONTEREY COUNTY)
WATER RESOURCES AGENCY BOARD OF SUPERVISORS)
APPROVE THE EXECUTION OF A COMPENSATION AGREEMENT)
WITH THE CITY OF SOLEDAD PURSUANT TO HEALTH AND)
SAFETY CODE SECTION 34180(F); AND CONVEYANCE)
OF REAL PROPERTY IN THE FORMER REDEVELOPMENT PLAN)
AREA TO THE CITY OF SOLEDAD FROM THE SUCCESSOR)
AGENCY TO THE FORMER SOLEDAD REDEVELOPMENT AGENCY)

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

1. Approves and recommends that the Monterey County Water Resources Agency Board of Supervisors approve the execution of a Compensation Agreement with the City of Soledad pursuant to Health and Safety Code section 34180(f); and conveyance of real property in the former redevelopment plan area to the City of Soledad from the Successor Agency to the former Soledad Redevelopment Agency.

PASSED AND ADOPTED on this 17th day of **October 2016**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: David Hart, Chair
Board of Directors

ATTEST: David E. Chardavoyne
General Manager