



Monterey County

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Agreement No.: A-12740

Upon motion of Supervisor Phillips, seconded by Supervisor Potter and carried by those members present, the Board of Supervisors hereby:

- a. Approved Amendment No. 1 to Professional Services Agreement No. A-12740 with Brown and Caldwell to allow for additional tasks associated with the completion of the 2010 General Plan Salinas River Groundwater Basin Zone 2C Study, in the amount of \$462,284 for a total amount not to exceed \$1,236,157, through completion of the Study; and
- b. Authorized the Acting Resource Management Agency Director to execute Amendment No. 1 to Professional Services Agreement No. A-12740 and future amendments to this Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount.

PASSED AND ADOPTED on this 14th day of July 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter
 NOES: None
 ABSENT: None

I, Gail T. Borkowski, 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 of Minute Book 78 for the meeting on July 14, 2015.

Dated: July 22, 2015
File ID: A 15-248

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy