

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

BOARD ORDER No. _

APPROVE AMENDMENT NO. 1 TO THE SERVICE AGREEMENT WITH INDUSTRIAL MACHINE SHOP FOR A DOLLAR INCREASE OF \$150,000 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$400,000; AND AUTHORIZE THE GENERAL MANAGER TO EXECUTE AMENDMENT NO. 1.

Board of Directors

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

Approve Amendment No. 1 to the Service Agreement with Industrial Machine Shop for a dollar increase of \$150,000 for a total contract amount not to exceed \$400,000; and authorize the General Manager to execute Amendment No. 1.

PASSED AND ADOPTED on this **18th** day of **November 2024**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: Mike LeBarre, Chair

ATTEST: Ara Azhderian

General Manager