



# Monterey County

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## Board Order

### Agreement No. A-11901

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

- a. Approved the Advance/Refund Agreement between the County of Monterey and the Monterey County Water Resources Agency for the Pajaro River Bench Excavation Project Phase I authorizing an amount not to exceed \$1,550,000 from Capital Projects Fund 404; and
- b. Authorized the County Administrative Officer to execute the Advance/Refund Agreement between the County of Monterey and the Monterey County Water Resources Agency for the Pajaro River Bench Excavation Project Phase I.

PASSED AND ADOPTED on this 19th day of June 2012, by the following vote, to-wit:

AYES: Supervisors Armenta, Calcagno, 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 76 for the meeting on June 19, 2012.

Dated: June 20, 2012  
File Number: A 12-132

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

By Denise Hancock  
Deputy