



Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Glenn Church to:

Agreement No.: A-16442

- a. Approve and authorize the Director of Public Works, Facilities, and Parks to execute the Grant and Purchase of Easements and Escrow Instructions Agreement between the County of Monterey (“County” or “Grantor”) and Monterey One Water, a California Joint Powers Authority (“M1W” or “Grantee”), for the conveyance of a permanent easement and temporary construction easement across a portion of Assessor Parcel Numbers (APN) 031-011-066 and 031-011-062 for the construction and maintenance of a pipeline and related appurtenances to transfer purified water related to the M1W Pure Water Monterey Groundwater Replenishment Project Injection Well Facilities, Phase 4; and
- b. Authorize the Director of Public Works, Facilities, and Parks to execute any related documents needed to complete the transaction, including, but not limited to, any future amendments to the Agreement subject to the review and approval of the Office of the County Counsel.

PASSED AND ADOPTED on this 11th day of July 2023, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew, and Adams
NOES: None
ABSENT: None
(Government Code 54953)

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 of Minute Book 82 for the meeting July 11, 2022.

Dated: July 12, 2023
File ID: A 23-319
Agenda Item No.: 45

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

Emmanuel H. Santos, Deputy