

**Attachment B**  
**Before the Board of Supervisors in and for the**  
**County of Monterey, State of California**

Resolution No.:

A RESOLUTION OF THE MONTEREY COUNTY BOARD )  
OF SUPERVISORS APPROVING THE SECOND )  
AMENDMENT OF THE JOINT EXERCISE OF POWERS )  
AGREEMENT FOR THE MONTEREY REGIONAL WATER )  
POLLUTION CONTROL AGENCY TO CHANGE THE )  
NAME OF THE AGENCY TO “MONTEREY ONE WATER” )

**WHEREAS**, on June 26, 2017, the Board of Directors of the Monterey Regional Water Pollution Control Agency, at a regular meeting, expressed the desire to change the name of the Agency to “Monterey One Water;” and

**WHEREAS**, the name change was desirable to the Agency as they transition into accepting and treating water sources beyond the member entities’ wastewater flows; and

**WHEREAS**, the concept of using all water for beneficial use has been gaining momentum across the country and the Agency is embracing the concept of utilizing these additional water sources as critically important to the region’s future supply; and

**WHEREAS**, this paradigm shift includes changing the name of the Agency to better reflect the services the Agency intends to provide to the region; and

**WHEREAS**, the consent of each member entity is required to amend the Joint Exercise of Power Agreement to change the name of the Agency to “Monterey One Water.”

**NOW, THEREFORE, BE IT RESOLVED** that the County of Monterey agrees to participate in the does hereby:

1. Approve the change of name of the Monterey Regional Water Pollution Control Agency to “Monterey One Water;” and the Second Amendment to Joint Exercise of Powers Agreement in the form attached here to as Exhibit “A.”
2. Authorize the Chair of the Board of Supervisors execute the Second Amendment on behalf of the County.

**PASSED AND ADOPTED** on this day \_\_\_\_\_ of \_\_\_\_\_, upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, by the following vote, to wit:

AYES:

NOES:

ABSENT:

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 \_\_\_ for the meeting on \_\_\_\_\_.

Dated:

File Number:

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

By: \_\_\_\_\_  
Deputy