



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

BOARD ORDER No. _____

**RECOMMEND THAT THE MONTEREY COUNTY WATER RESOURCES)
AGENCY BOARD OF SUPERVISORS CONSENT TO THE SUBORDINATION)
OF THE PAYMENT OF ITS PASS-THROUGH OBLIGATIONS TO THE)
PAYMENT OF DEBT SERVICE TO FACILITATE REFUNDING OF 2008)
BONDS BY THE SAN CITY SUCCESSOR AGENCY; AND AUTHORIZE THE)
GENERAL MANAGER TO SIGN A LETTER OF CONSENT)**

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

Recommends that the Monterey County Water Resources Agency Board of Directors recommend the Monterey County Water Resources Agency Board of Supervisors:

- a. Approve Agreement for Grant and Purchase of Easement and Escrow Instructions;
- b. Approve the permanent Easement and Temporary Construction Easement for the construction of the Pure Water Monterey Project Blanco Drain Diversion Pump Station; and
- c. Authorize the General Manager to execute the agreement and the easements.

PASSED AND ADOPTED on this **18th** day of **May, 2017**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: David Hart, Chair
Board of Directors

ATTEST: David E. Chardavoyne
General Manager