



***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 AGREEMENT FOR)
PROFESSIONAL SERVICES WITH GEI CONSULTANTS, INC.)
TO EXTEND THE TERMS OF THE AGREEMENT TO JUNE 30,)
2028, TO PROVIDE ENGINEERING, PERMITTING, AND)
ENVIRONMENTAL SERVICES RELATED TO THE DESIGN AND)
PERMITTING FOR THE REPAIRS OF THE AGENCY'S MOSS)
LANDING TIDE GATE FACILITY; AND AUTHORIZE THE)
GENERAL MANAGER TO EXECUTE THE AMENDMENT.)

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

1. Approve Amendment No. 1 to the Agreement for Professional Services with GEI Consultants, Inc., to extend the terms of the Agreement to June 30, 2028, to provide engineering, permitting, and environmental services related to the design and permitting for the repairs of the Agency's Moss Landing Tide Gate facility; and
2. Authorize the General Manager to execute the amendment.

PASSED AND ADOPTED on this **date** day of **Month Year**, by the following vote, to-wit:

BY: Mike LeBarre, Chair
Board of Directors

ATTEST: Ara Azhderian
General Manager