



# Monterey County

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## Board Order

**Agreement No.: A-12828**

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

Approved and authorized the Contracts/Purchasing Officer to sign Amendment No. 1 to the professional services agreement with Kennedy/Jenks Consultants (Lake San Antonio Resort/Marina Site), extending the agreement term by one year to January 31, 2016, for required work needed to support Lake San Antonio environmental remediation and properly address the State Regional Water Board's current site clean-up concerns and recommendations, in an amount not to exceed \$212,000 for a total compensation amount not to exceed \$231,700.

PASSED AND ADOPTED on this 16th day of December 2014, 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 77 for the meeting on December 16, 2014.

Dated: December 16, 2014  
File Number: A 14-291

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

By Denise Hennech  
Deputy