

Monterey County

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066

Agreement No.: A-12325

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

Authorized Amendment No. 3 to Agreement with Aromas Water District for the funding of engineering and other work for the formation of an assessment district in the Oak Ridge and Via Del Sol areas, and connection to the Aromas Water District system.

PASSED AND ADOPTED on this 17th day of December 2013, 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 17, 2013.

Dated: January 13, 2014 File Number: 13-1319 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By <u>Venuse Hancock</u>
Deputy