



# Monterey County

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## Board Order

### Agreement No.: A-12185

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

- a. Approved Amendment No. 2 to Funding Agreement No. A-12185 with California-American Water Company where the Base Budget of \$58,409.00 is increased by \$23,006.00 to \$81,415.00, and the Contingency budget of \$8,761.35 is increased by \$3,450.90 to \$12,212.25 with no change to the County fee of \$3,170.00, for a total amount not to exceed \$96,797.25 to allow funding to Monterey County for costs incurred by Rincon Consultants, Inc. to internally transfer budget funds and include new additional tasks associated with providing support to the Planning Department for the processing of the San Clemente Dam Diversion Project Application (PLN110373) in Carmel Valley and extend the term to December 31, 2013; and
- b. Authorized the Contracts/Purchasing Officer to execute Amendment No. 2 to Funding Agreement No. A-12185 and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount.  
(PD060202/Rincon Consultants, Inc. and PLN110373/San Clemente Dam Diversion Project Application in Carmel Valley)

PASSED AND ADOPTED on this 19th day of March 2013, by the following vote, to wit:

AYES: Supervisors Armenta, Salinas, Parker, and Potter

NOES: None

ABSENT: Supervisor Calcagno

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 76 for the meeting on March 19, 2013.

Dated: March 22, 2013  
File Number: A 13-0218

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

By Denise Hancock  
Deputy