



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

BOARD ORDER No. 15-72

APPROVE AND RECOMMEND THAT THE MONTEREY COUNTY)
WATER RESOURCES AGENCY BOARD OF SUPERVISORS)
APPROVE THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR)
FINANCIAL CONSULTING SERVICES FOR THE MONTEREY)
COUNTY WATER RESOURCES AGENCY; AND, REQUEST THAT)
THE COUNTY OF MONTEREY ASSIST IN PAYMENT OF THE SELECTED)
VENDOR)

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

1. Approves and recommends that the Monterey County Water Resources Agency Board of Supervisors approve the Issuance of a Request for Proposals for Financial Consulting Services for the Monterey County Water Resources Agency; and,
2. Requests the County of Monterey assist in payment of the selected vendor.

PASSED AND ADOPTED on this 26th day of **October 2015**, by the following vote, to-wit:

AYES: Directors Hoover, Scattini, Gonzalez, Hart, Ortiz and Taylor-Silva

NOES: None

ABSENT: Directors Ekelund, Huerta and Sullivan

Claude W. Hoover

BY: Claude Hoover, Chair
Board of Directors

David E. Chardavoine

ATTEST: David E. Chardavoine
General Manager