



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

BOARD ORDER No. 26-024

**APPROVE AMENDMENT NO. 3 TO THE AGREEMENT FOR SERVICES WITH ICF JONES)
& STOKES, INC TO INCLUDE THEIR RECENT NAME CHANGE TO ICF ENVIRONMENTAL)
EXTEND THE TERM OF THE AGREEMENT FOR THREE YEARS TO JUNE 30, 2029; AND)
AUTHORIZE THE GENERAL MANAGER TO EXECUTE AMENDMENT NO. 3.)**

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

1. Approve Amendment No. 3 to the agreement for services with ICF Jones & Stokes Inc, to include their recent name change to ICF Environmental, extend the term of the agreement for three years to June 30, 2029; and
2. Authorize the General Manger to execute Amendment No. 3.

PASSED AND ADOPTED on this **15th** day of **June 2026**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: Matthew Simis, Chair
Board of Directors

ATTEST: Ara Azhderian
General Manager