



Monterey County

Board Order

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

Agreement No. A-12262

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

- a. Approved the Advance/Refund Agreement between the County of Monterey and the Monterey County Water Resources Agency for the Pajaro River Bench Excavation Project Phase I authorizing an amount not to exceed \$1,550,000 from Capital Projects Fund 404; and
- b. Authorized the County Administrative Officer to execute the Advance/Refund Agreement between the County of Monterey and the Monterey County Water Resources Agency for the Pajaro River Bench Excavation Project Phase I.


PASSED AND ADOPTED on this 19th day of June 2012, 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 76 for the meeting on June 19, 2012.

Dated: June 20, 2012
File Number: A 12-132
Revised: 07-23-12

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

By 
Deputy