



Monterey County Board of Supervisors

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

Board Order

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

Adopted Resolution 17-297 to approve an amendment to the Joint Exercise of Powers Agreement for the Monterey Regional Water Pollution Control Agency to change its name and logo to "Monterey One Water."

PASSED AND ADOPTED this 29th day of August 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Parker and Adams

NOES: None

ABSENT: Supervisor Salinas

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 80 for the meeting August 29, 2017.

Dated: September 1, 2017
File ID:RES 17-044

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

By Denise Hancock
Deputy

Before the Board of Supervisors in and for the County of Monterey, State of California

Resolution No. 17-297

A resolution of the Monterey County Board of Supervisors)
approving the second amendment of the Joint Exercise of)
Powers Agreement for the Monterey Regional Water Pollution)
Control Agency to change the name of the Agency to)
'Monterey One Water')

WHEREAS, on June 26, 2017, the Board of Directors of the Monterey Regional Water Pollution Control Agency, at a regular meeting, expressed the desire to change the name of the Agency to 'Monterey One Water;' and

WHEREAS, the name change was desirable to the Agency as they transition into accepting and treating water sources beyond the member entities' wastewater flows; and

WHEREAS, the concept of using all water for beneficial use has been gaining momentum across the country and the Agency is embracing the concept of utilizing these additional water sources as critically important to the region's future supply; and

WHEREAS, this paradigm shift includes changing the name of the Agency to better reflect the services the Agency intends to provide to the region; and

WHEREAS, the consent of each member entity is required to amend the Joint Exercise of Power Agreement to change the name of the Agency to 'Monterey One Water.'

NOW, THEREFORE, BE IT RESOLVED that the County of Monterey agrees to participate in the does hereby:

- 1. Approve the change of name of the Monterey Regional Water Pollution Control Agency to 'Monterey One Water,' and the Second Amendment to Joint Exercise of Powers Agreement in the form attached here to as Exhibit 'A.'
2. Authorize the Chair of the Board of Supervisors execute the Second Amendment on behalf of the County.

PASSED AND ADOPTED upon motion of Supervisor Parker, seconded by Supervisor Alejo and carried this 29th day of August 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Parker and Adams
NOES: None
ABSENT: Supervisor Salinas

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 80 for the meeting on August 29, 2017.

Dated: September 5, 2017
File Number: RES 17-144

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

By [Signature]
Deputy



Monterey One Water

Providing Cooperative Water Solutions