

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

Authorizing Amendment No. 3 to Agreement with)
Aromas Water District for the funding of)
engineering and other work for the formation of an)
assessment district in the Oak Ridge and Via Del)
Sol areas, and connection to the Aromas Water)
District system.)

Upon motion of Supervisor _____, seconded by Supervisor _____,
and carried by those members present, the Board hereby authorized the RMA Director to execute
Amendment No. 3 to the Agreement with Aromas Water District for the funding of engineering
and other work for the formation of an assessment district in the Oak Ridge and Via Del Sol
areas, and connection to the Aromas Water District system.

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

AYES:

NOES:

ABSENT:

ABSTENTIONS:

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 Minute Book _____, for the meeting
on _____.

Dated:

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

By _____
Deputy