

Attachment B

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Before the Board of Directors of the Monterey County Water Resources Agency

County of Monterey, State of California

BOARD ORDER No. 19-021

RECOMMEND THAT THE MONTEREY COUNTY WATER RESOURCES)
BOARD OF SUPERVISORS APPROVE AMENDMENT NO. 4 TO THE)
SAN ANTONIO GRAZING LEASE 2 WITH JOSEPH E. BOTTS TO)
INCLUDE THE COUNTY OF MONTEREY RESOURCE MANAGEMENT)
AGENCY AS A CO-LESSEE TO THE LEASE SOLELY FOR THE)
PURPOSES OF AND ONLY WITH RESPECT TO THE RIGHTS AND)
COVENANTS ESTABLISHED BY AMENDMENT NO. 4; AND AUTHORIZE)
THE INTERIM GENERAL MANAGER TO EXECUTE THE AMENDMENT)

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

Recommends that the Monterey County Water Resources Board of Supervisors:

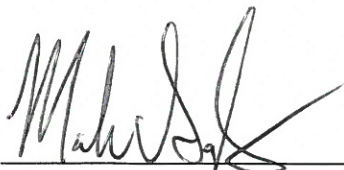
- a. Approve Amendment No. 4 to the San Antonio Grazing Lease 2 with Joseph E. Botts to include the County of Monterey Resource Management Agency as a co-lessee to the Lease solely for the purposes of and only with respect to the rights and covenants established by Amendment No. 4; and
- b. Authorize the Interim General Manager to execute the amendment.

PASSED AND ADOPTED on this 17th day of **June 2019**, by the following vote, to-wit:

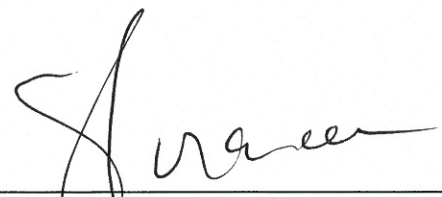
AYES: Directors Gonzalez, Ekelund, Ortiz, LeBarre, Baillie, Smith and Simis

NOES: None

ABSENT: Directors Sullivan and Scattini



BY: Mark Gonzalez, Chair
Board of Directors



ATTEST: Shauna Lorance
Interim General Manager

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