



Monterey County Water Resources Agency

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

Board Order

Agreement No.: A-13316

Upon motion of Supervisor Salinas, seconded by Supervisor Phillips and carried by those members present, the Board of Supervisors of the Water Resources Agency hereby:

- a. Approved and authorized the General Manager to execute a Professional Services Agreement with OneRain, Inc., in the amount not to exceed \$142,177 to upgrade the central base stations, the radio repeaters, and the data concentrator of the Agency's flood warning system from Automated Local Evaluation in Real Time (ALERT) to ALERT2 technology, for the period beginning upon execution of the Agreement through December 31, 2017; and
- b. Authorized the Auditor-Controller to amend the Monterey County Water Resources Agency's Fiscal Year 2016-17 Adopted Budget to increase appropriations by \$142,177 financed by unassigned fund balance in Fund 113. (4/5th vote required)

PASSED AND ADOPTED on this 4th day of October 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, 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 79 for the meeting on October 4, 2016.

Dated: October 5, 2016
File ID: WRAA 16-022

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

By Denise Hancock
Deputy