

## Before the Board of Directors of the Monterey County Water Resources Agency County of Monterey, State of California

BOARD ORDER No	
APPROVE AND RECOMMEND THAT THE MONTEREY COUNTY  WATER RESOURCES AGENCY BOARD OF SUPERVISORS  APPROVE THE EXECUTION OF A COMPENSATION AGREEMENT  WITH THE CITY OF SOLEDAD PURSUANT TO HEALTH AND  SAFETY CODE SECTION 34180(F); AND CONVEYANCE  OF REAL PROPERTY IN THE FORMER REDEVELOPMENT PLAN  AREA TO THE CITY OF SOLEDAD FROM THE SUCCESSOR  AGENCY TO THE FORMER SOLEDAD REDEVELOPMENT AGENCY  OR SOLEDAD REDEVELOPMENT AGENCY	
Upon motion of Director, seconded by Director those members present, the Board of Directors hereby:	_, and carried by
1. Approves and recommends that the Monterey County Water Resources Agency Board of Supervisors approve the execution of a Compensation Agreement with the City of Soledad pursuant to Health and Safety Code section 34180(f); and conveyance of real property in the former redevelopment plan area to the City of Soledad from the Successor Agency to the former Soledad Redevelopment Agency.	1 )   
PASSED AND ADOPTED on this 17th day of October 2016, by the following vo	ote, to-wit:
AYES:	
NOES:	
ABSENT:	
BY: David Hart, Chair ATTEST: David I	E. Chardavoyne

General Manager

**Board of Directors**