



Board of Supervisors of the Monterey County Water Resources Agency

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

Board Order

Agreement No.: A-13437

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

- a. Approved Amendment No. 5 to the Professional Services Agreement with FISHBIO Corporation, in the amount of \$350,000 for fish monitoring activities for the Salinas Valley Water Project;
- b. Authorized the Auditor-Controller to increase appropriations in the amount of \$350,000 in the WRA FY 2016-17 Adopted Budget for the SRDF Fund 134-9300-8267-WRA028 financed by unassigned fund balance in the SRDF Fund 134-9300-8267-WRA028 (4/5th vote required); and
- c. Authorized the General Manager to execute the Amendment.

PASSED AND ADOPTED on this 31st day of January 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Salinas, Parker and Adams

NOES: None

ABSENT: Supervisor Phillips

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 January 31, 2017.

Dated: February 3, 2017
File ID: WRAA 17-005

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

By Denise Hancock
Deputy