



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

BOARD ORDER No. _____

**APPROVE THE A SUBDIVISION IMPROVEMENT AGREEMENT RELATED)
TO THE BRYANT CANYON CHANNEL IMPROVEMENT PROJECT,)
BY AND AMONG, THE MONTEREY COUNTY WATER RESOURCES)
AGENCY (MCWRA) AND UNION COMMUNITY PARTNERS (UCP);)
RECOMMEND THE MONTEREY COUNTY WATER RESOURCES)
AGENCY BOARD OF SUPERVISORS APPROVE THE AGREEMENT; AND,)
AUTHORIZE THE CHAIR OF THE MONTEREY COUNTY WATER)
RESOURCES AGENCY BOARD OF SUPERVISORS TO EXECUTE THE)
AGREEMENT SUBJECT TO APPROVAL BY COUNTY COUNSEL)
)**

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

1. Approves the a Subdivision Improvement Agreement related to the Bryant Canyon Channel Improvement Project, by and among, the Monterey County Water Resources Agency (MCWRA) and Union Community Partners (UCP);
2. Recommends the Monterey County Water Resources Agency Board of Supervisors approve the Agreement; and,
2. Authorizes the Chair of the Monterey County Water Resources Agency Board of Supervisors to execute the Agreement subject to approval by County Counsel.

PASSED AND ADOPTED on this **20th** day of **March, 2017**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: David Hart, Chair
Board of Directors

ATTEST: David E. Chardavoyne
General Manager