



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

BOARD ORDER No. _____

RECOMMEND THAT THE AGENCY BOARD OF SUPERVISORS:)
A) APPROVE THE AGREEMENT FOR SPECIALIZED LITIGATION ATTORNEY)
SERVICES, RELATING TO THE INTERLAKE TUNNEL AND SAN ANTONIO)
SPILLWAY MODIFICATION PROJECT IN THE AMOUNT OF \$250,000;)
B) AUTHORIZE EXPENDITURES OF UP TO THE INITIAL BUDGET OF THE)
AGREEMENT IN THE AMOUNT OF 250,000, TO BE REIMBURSED BY THE)
DEPARTMENT OF WATER RESOURCES PROJECT GRANT;)
C) AUTHORIZE THE COUNTY COUNSEL TO EXECUTE THE AGREEMENT.)

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

Recommend that the Agency Board of Supervisors:

- a) Approve the Agreement for Specialized Litigation Attorney Services, relating to the Interlake Tunnel and San Antonio Spillway Modification Project in the amount of \$250,000;
- b) Authorize expenditures of up to the initial budget of the Agreement in the amount of 250,000, to be reimbursed by the Department of Water Resources Project Grant; and
- c) Authorize the County Counsel to execute the Agreement.

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