

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

BOARD ORDER No.

RESOU AMEN WITH AGRED BUDGE INTER AUTHO	OVE AND RECOMMEND THURCES AGENCY BOARD OF DIMENT #1 OF THE PROFE HORIZON WATER AND ENEMENT, MODIFY THE SCOET, RELATING TO CEQA ASLAKE TUNNEL AND SPILL ORIZE THE GENERAL MAILE AGREEMENT	F SUPERVISORS APPROVI SSIONAL SERVICES AGRI IVIRONMENT, LLC, TO E PE OF WORK, AND INCRE IND PERMITTING SERVICI WAY MODIFICATION PRO	E EEMENT XTEND THE LASE THE ES FOR THE DJECT; AND))))))) 1))
	n motion of oard of Directors hereby		and car	ried by those members present,
	Approves and recommends that the Monterey County Water Resources Agency Board of Supervisors: 1. Approve Amendment #1 to the Professional Services Agreement with Horizon Water and Environment, LLC to extend the Agreement, modify the scope of work, and increase the budget, relating to CEQA and permitting services for the Interlake Tunnel and Spillway Modification Project; and 2. Authorize the General Manager to execute Amendment No. 1 to 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