



Board of Supervisors Water Resources Agency of the County of Monterey

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

Board Order

Agreement No.: A-13558

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

- a. Approved the Agreement for Grant and Purchase of Easement and Escrow Instructions;
- b. Approved the Permanent Easement Deed and Temporary Construction Easement Deed for the Pure Water Monterey Reclamation Ditch Pump Station; and
- c. Authorized the Water Resources Agency General Manager to execute the agreement and the easements.

PASSED AND ADOPTED this 16th day of May 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas Parker and Adams

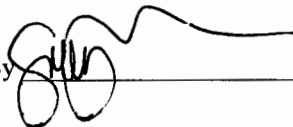
NOES: None

ABSENT: None

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 80 for the meeting May 16, 2017.

Dated: May 26, 2017
File ID: WRAG 17-130

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

By 

Deputy