File ID WRAG 17-161 No. 3



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

- a. Approved Amendment No. 6 to the Professional Services Agreement with FISHBIO Corporation, for an extension of time to June 30, 2018; and
- b. Authorized the General Manager to execute the Amendment.

PASSED AND ADOPTED this 27th day of June 2017, by the following vote, to wit:

AYES:Supervisors Alejo, Phillips, Salinas Parker and AdamsNOES:NoneABSENT: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 June 27, 2017.

Dated: June 30, 2017 File ID: WRAG 17-161 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Danie Lanc Denuty