



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

BOARD ORDER No. _____

APPROVE AMENDMENT NO. 4 TO THE AGREEMENT)
FOR PROFESSIONAL SERVICES WITH AECOM)
TECHNICAL SERVICES, INC. FOR AN AMOUNT OF)
\$73,010 FOR INUNDATION STUDIES AND MAPPING)
FOR NACIMIENTO AND SAN ANTONIO DAMS; AND)
AUTHORIZE THE GENERAL MANAGER TO EXECUTE)
THE AMENDMENT)

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

1. Approves Amendment No. 4 to the Agreement for Professional Services with AECOM Technical Services, Inc. for an amount of \$73,010 for inundation studies and mapping for Nacimiento and San Antonio Dams; and
2. Authorizes the General Manager to execute the Amendment.

PASSED AND ADOPTED on this **18th** day of **September, 2017**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: David Hart, Chair
Board of Directors

ATTEST: David E. Chardavoyne
General Manager