



***Before the Board of Directors of the Monterey County Water Resources Agency***

***County of Monterey, State of California***

BOARD ORDER No. 17-61

RECOMMEND THAT THE MONTEREY COUNTY WATER RESOURCES )  
AGENCY BOARD OF SUPERVISORS APPROVE A COMPENSATION )  
AGREEMENT REGARDING THE PROPOSED TRANSFER OF PROPERTY )  
AT 300 PACIFIC STREET, MONTEREY, CA FROM THE SUCCESSOR )  
AGENCY OF THE COUNTY OF MONTEREY REDEVELOPMENT AGENCY )  
TO THE CITY OF MONTEREY; AND AUTHORIZE THE COUNTY )  
ADMINISTRATIVE OFFICER TO SIGN THE COMPENSATION AGREEMENT )

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

1. Recommend that the Monterey County Water Resources Agency Board of Supervisors Approve a Compensation Agreement regarding the proposed transfer of property at 300 Pacific Street, Monterey, CA from the Successor Agency of the County of Monterey Redevelopment Agency to the City of Monterey; and
2. Authorize the County Administrative Officer to sign the Compensation Agreement.

PASSED AND ADOPTED on this **16th** day of **October, 2017**, by the following vote, to-wit:

AYES: Directors Gonzalez, Dupree, Ekelund, Hoover, Ortiz, Scattini, Sullivan and Lebarre

NOES: None

ABSENT: None

BY: Mark Gonzalez Chair  
Board of Directors

ATTEST: David E. Chardavoyne  
General Manager