



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

BOARD ORDER No. _____

**APPROVE IN CONCEPT THE LEASING OF LAND FOR A WIRELESS)
COMMUNICATION SITE NEAR LAKE SAN ANTONIO; AUTHORIZE)
THE GENERAL MANAGER TO EXECUTE A NON-BINDING LETTER)
OF INTENT WITH SAC WIRELESS; AND AUTHORIZE THE GENERAL)
MANAGER TO NEGOTIATE A LEASE AGREEMENT FOR SUBSEQUENT)
BOARD OF DIRECTORS APPROVAL.)**

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

1. Approves in concept the leasing of land for a wireless communication site near Lake San Antonio; and
2. Authorizes the General Manager to execute a non-binding letter of intent with Sac Wireless; and
3. Authorizes the General Manager to negotiate a Lease Agreement for subsequent Board of Directors approval.

PASSED AND ADOPTED on this **20th** day of **November 2017**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: Mark Gonzales, Chair
Board of Directors

ATTEST: David E. Chardavoyne
General Manager