File ID WRAG 18-085 No. 1



Monterey County Water Resource Agency

Board Order

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

Agreement No: A-13888

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

Approved an agreement with Management Partners in the amount of \$97,300 for theonline survey and first phase of a comprehensive Strategic Planning process for the Monterey County Water Resources Agency.

PASSED AND ADOPTED on this 1st day of May 2018, by the following vote, to wit:

Supervisors Alejo, Salinas, Phillips, Parker and Adams AYES: NOES: None **ABSENT:** None

I, Nicholas E. Chiulos, Acting 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 1, 2018.

Dated: May 16, 2018 File ID: WRAG 18-085

Nicholas E. Chiulos, Acting Clerk of the Board of Supervisors County of Monterey, State of California

By Doniese Harros Deputy