



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

County of Monterey, State of California

BOARD ORDER No. _____

APPROVE AMENDMENT NO. 1 TO THE PROFESSIONAL)
SERVICES AGREEMENT WITH ONERAIN, INC. TO EXTEND)
THE TERMS OF THE AGREEMENT THROUGH JULY 31, 2021;)
AND TO PROVIDE TECHNICAL SUPPORT ASSOCIATED WITH)
THE CONTRAIL BASE STATION SOFTWARE INSTALLED ON)
TWO COMPUTER SERVERS HOSTED BY MONTEREY COUNTY;)
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:

- a. Approves Amendment No. 1 to the Professional Services Agreement with OneRain, Inc. to extend the terms of the Agreement through July 31, 2021; and to provide technical support associated with the Contrail Base Station software installed on two computer servers hosted by Monterey County; and
- b. Authorizes the General Manager to execute the Amendment.

PASSED AND ADOPTED on this **18th** day of **June 2018**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: Mark Gonzalez, Chair
Board of Directors

ATTEST: David E. Chardavoyne
General Manager