

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

County of Monterey, State of California

BOARD ORDER No.

AUTHORIZE THE GENERAL MANAGER OF THE)MONTEREY COUNTY WATER RESOURCES AGENCY)TO EXECUTE AGREEMENTS UP TO \$90,000 WITHOUT)THE BOARD OF DIRECTORS APPROVAL)

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

Authorizes the General Manager of the Monterey County Water Resources Agency to execute agreements up to \$90,000 without the Board of Directors approval.

PASSED AND ADOPTED on this 17<sup>th</sup> day of September 2018, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: Mark Gonzalez, Chair Board of Directors ATTEST: David E. Chardavoyne General Manager